AGENDA

1. Chair’s Remarks

2. UTSC Proposed Operating Budget, Themes and Priorities, Presentation by the Vice-Principal, Academic and Dean, William Gough & Chief Administrative Officer, Andrew Arifuzzaman (for information)* (Item)

3. Strategic Topic- International Mobility Strategy (for information)* (Item)

4. Reports of the Presidential Assessors

CONSENT AGENDA**

5. Report of the Previous Meeting: Report 29–Wednesday, September 12 2018 (for approval) *

6. Business Arising from the Report of the Previous Meeting

7. Date of the Next Meeting – Wednesday, January 16, 2019 at 4:10 p.m.

8. Other Business

* Documentation Attached
** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Interim Director of Governance, UTSC, Rena Prashad at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparse3@utsc.utoronto.ca
*** Documentation to follow
+ Confidential documentation for members only attached.