

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 27 OF THE AGENDA COMMITTEE**

**January 15, 2018**

To Campus Council,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on January 15, 2018 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Nykolaj Kuryluk, Chair  
Mohan Matthen, Vice-Chair  
Ulli Krull, Vice-President & Principal  
Kayla Dias  
Shelley Hawrychuk  
Joseph Leydon  
Laura Taylor

**Regrets:**  
Jeff Collins  
Judith Poë

**Secretariat:**  
Cindy Ferencz Hammond, Director of  
Governance

**1. Chair's Remarks**

The Chair invited Ms Hammond to provide members with an update about the results of the nomination period which had closed on January 12, 2018. Ms Hammond informed members that there had been significant interest, with elections being held for all full-time student and administrative staff constituencies. She advised that nominations would be re-opened to fill three part-time student positions. The re-issued nomination period would begin on January 18 and close on January 24. Once filled, these terms would begin on July 1, 2018. Ms Ferencz Hammond added that there would be an information session for candidates to be held on Thursday, January 18, 2018 at 11:00 a.m. in the Council Chamber.

**2. Agenda for the Meeting of the UTM Campus Council, Tuesday, Wednesday, January 24, 2018\***

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for January 24, 2018.

**CONSENT AGENDA**

**3. Date of Next Meeting** – Monday, February 26, 2018, 4:10 p.m.

**4. Report of the Previous Meeting-** Report 26 – November 13, 2017

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

**5. Other Business**

There were no items of other business.

The meeting adjourned at 4:28 p.m.

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Secretary

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Chair

January 17, 2018