

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 33 OF THE AGENDA COMMITTEE**

**JANUARY 21, 2019**

To Campus Council,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on January 21, 2019, 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  
Melinda Ann Callahan  
Joseph Leydon  
Jay Nirula  
Steven Short  
Laura Taylor

**Regrets:**  
Shelley Hawrychuk

**Secretariat:**  
Cindy Ferencz Hammond  
Alexandra Di Blasio

**1. Chair's Remarks**

The Chair invited Ms Cindy Ferencz Hammond to provide members with an update about the results of the nomination period which had closed on January 18, 2019. Ms Ferencz Hammond informed members that elections would be held for all full-time student constituencies and one graduate student constituency. She advised that nominations would be re-opened to fill three part-time student positions. The re-issued nomination period would begin on January 24 and close on January 30. Once filled, these terms would begin on July 1, 2019. Ms Ferencz Hammond added that there would be an information session for candidates to be held on Thursday, January 24, 2019 at 12:00 noon in the Council Chamber.

**2. Agenda for the Meeting of the UTM Campus Council, Wednesday, January 30, 2019\***

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for January 30, 2019.

**CONSENT AGENDA**

**3. Date of Next Meeting** – Monday, February 25, 2019, 4:10 p.m.

**4. Report of the Previous Meeting-** Report 32 – November 13, 2018

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 4:31 p.m.

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Secretary

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Chair

January 22, 2019