

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 33 OF THE AGENDA COMMITTEE

January 21, 2019

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, January 21, 2019 at 4:10 p.m. in the University of Toronto Scarborough, Council Chambers, Room AA160.

Present: Paul Kingston (Chair)
Preet Banerjee (Vice-Chair)*
Brian Harrington
Elaine Khoo
Brenda Librecz
Wisdom Tettey

In attendance: Andrew Arifuzzaman, Chief Administrative Officer
William Gough, Vice-Principal, Academic and Dean

Absent: Tarun Dewan
Tayyab Rashid
Annie Sahagian

Secretariat: Rena Prashad

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the meeting.

2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, January 30, 2019

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, January 30, 2019.

3. Report of the Previous Meeting -Report Number 32- November 12, 2018

The report of the previous meeting was approved.

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

The Chair reminded members that the next scheduled meeting of the UTSC Agenda Committee was on Monday, February 25, 2019 at 4:10 p.m. in room AA160 of the Arts and Administration building.

5. Other Business

On behalf of the Committee, the Chair congratulated William Gough on the extension of his appointment as Vice-Principal, Academic and Dean, for a two-year period, commencing July 1, 2019 and ending June 30, 2021.

The meeting adjourned at 4:40 p.m.

Secretary

Chair

January 22, 2019