

**UNIVERSITY OF TORONTO**

**UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL**

**REPORT NUMBER 28 OF THE AGENDA COMMITTEE**

**February 26, 2018**

To the Campus Council  
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, February 26, 2018 at 4:10 p.m. in the University of Toronto Scarborough, Council Chamber, Room AA160.

Present: Preet Banerjee (Vice-Chair)  
Elaine Khoo  
Bruce Kidd  
Brenda Librecz  
Nazia Mohsin  
Mari Motrich  
Larry Whatmore

Absent: Paul Kingston (Chair)  
Tarun Dewan

Secretariat: Amorell Saunders N'Daw  
Rena Prashad

\* Telephone participants

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The meeting was held in closed session.

**1. Chair's Remarks**

The Vice-Chair welcomed members to the meeting. He reported that he was he was chairing the meeting in the absence of Pau Kingston, Chair of the Committee.

**2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, March 7, 2018**

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, March 7, 2018.

**3. Report of the Previous Meeting -Report Number 27- November 13, 2017**

The report of the previous meeting was approved.

**4. Date of the Next Meeting– Monday, April 9, 2018 at 4:10 p.m.**

The Chair reminded members that the next scheduled meeting of the Committee was on Monday, April 9, 2018 at 4:10 p.m. in room AA160 of the Arts and Administration building. At that meeting, the Committee would act as a Nominating Committee reviewing nominations for appointments to the UTSC Campus Council.

**5. Other Business**

No other business was raised.

The meeting adjourned at 4:33 p.m.

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Secretary

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Chair

February 27, 2018