

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 30 OF THE AGENDA COMMITTEE**

**MAY 16, 2018**

To Campus Council,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on May 16, 2018 at 4:43 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Nykolaj Kuryluk, Chair	Judith Poë
Mohan Matthen, Vice-Chair	
Ulli Krull, Vice-President & Principal*	<b>Regrets:</b>
Jeff Collins	<i>None.</i>
Kayla Dias	
Shelley Hawrychuk	<b>Secretariat:</b>
Joseph Leydon*	Cindy Ferencz Hammond
Laura Taylor	Mariam Ali

*\*Participated by teleconference.*

**1. Chair's Remarks**

The Chair welcomed members to the meeting.

**2. Agenda for the Meeting of the UTM Campus Council, Tuesday, May 29, 2018\***

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for May 29, 2018.

**CONSENT AGENDA**

**3. Date of Next Meeting** – Monday, June 11, 2018, 4:10 p.m. (reserve date)

**4. Report of the Previous Meeting-** Report 29 – April 10, 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 4:58 p.m.

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Secretary

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Chair

May 18, 2018