

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 52 OF THE AGENDA COMMITTEE**

February 28, 2022

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on February 28, 2022 at 3:10 p.m. via a virtual meeting (Zoom), at which the following were present:

Shashi Kant, Vice-Chair (in the Chair)
Alexandra Gillespie, Vice-President &
Principal
Robert Gerlai
Jay Nirula
Laura Taylor
Kathleen Yu
Ron Wener

Regrets:
Livon Mamiza
Samra Zafar

Secretariat:
Cindy Ferencz Hammond

1. Chair's Remarks

The Chair provided an update on the governance elections and noted that the results for the Campus Affairs Committee for administrative staff and teaching staff were available on the Office of the Governing Council website. Results for the student elections would be posted on April 7, 2022.

2. Agenda for the Meeting of the UTM Campus Council, Tuesday, March 8, 2022

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for March 8, 2022.

3. Date of Next Meeting – Monday, April 11, 2022, 3:10 p.m.

4. Report of the Previous Meeting- Report 51 – January 17, 2022

The report of the previous meeting was approved.

5. Other Business

There were no items of other business.

The meeting adjourned at 3:54 p.m.

Secretary

Chair

February 28, 2022