

UTSC AGENDA COMMITTEE

Monday, April 9, 2018

4:30 p.m.

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

Closed Session

AGENDA

The Agenda Committee meeting will take place after the Nominating Committee has concluded its items of business

- 1. Chair's Remarks**
 - 2. Agenda for the Meeting of the UTSC Campus Council-** Tuesday, April 17, 2018 (*for approval*) *
 - 3. Report of the Previous Meeting - [Report Number 28- Monday, February 26, 2018](#)** (*for approval*)*
 - 4. Date of the Next Meeting–** Wednesday, May 16, 2018 at 4:10 p.m.
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5. Other Business

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Secretary, Amorell Saunders N'Daw, at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached