

UTSC Campus Council

**Monday, May 28, 2018
4:10 p.m. –6:00 p.m.**

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

AGENDA

- 1. Chair's Remarks**
- 2. Report of the Vice-President and Principal** (*for information*)
- 3. Amendments: *Second Degree Policy: University of Toronto Scarborough*** (*for recommendation*)* (**Item**)

Be It Recommended,

THAT the proposal to amend the UTSC Second Degree Policy, described in the proposal dated April 12, 2018, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective for the 2018-19 academic year.

- 4. The University's Budget Incorporating UTSC's Budget Envelope** (*for information*)* (**Item**)
- 5. Report of the Previous Meeting:** [Report Number 29- Tuesday, April 17, 2018](#) (*for approval*)*
- 6. Business Arising from the Report of the Previous Meeting**
- 7. Reports for Information**
 - a) [Report Number 30 of the UTSC Agenda Committee \(May 16, 2018\)](#)*
 - b) [Report Number 31 of the UTSC Academic Affairs Committee \(May 3, 2018\)](#)*
 - c) [Report Number 28 of the UTSC Campus Affairs Committee \(May 7, 2018\)](#)*

* 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 sauanders@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

8. Date of the Next Meeting – October 2018

9. Question Period

10. Other Business

IN-CAMERA

11. Appointments: 2018-19 UTSC Campus Council Standing Committee Assignments (*for approval*)⁺

12. Capital Project: New Student Residence at the University of Toronto Scarborough – Revised Total Project Cost (*for recommendation*)⁺

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