



**UTSC AGENDA COMMITTEE**

**Monday, September 25, 2017**

**4:10 p.m.**

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

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**AGENDA**

*Closed Session*

- 1. Chair's Remarks**
  - 2. Appointments: 2017-18 UTSC Nominating Committee (*for recommendation*)<sup>+</sup>**
  - 3. Agenda for the Meeting of the UTSC Campus Council, Tuesday, October 3, 2017 (*for approval*) \***
  - 4. Report of the Previous Meeting -[Report Number 25- May 10, 2017](#) (*for approval*)\***
  - 5. Date of the Next Meeting– Monday, November 13, 2017 at 4:10 p.m.**
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**6. 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 Governance Coordinator, Ms Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-2018-5063 or email at [rparsan@utsc.utoronto.ca](mailto:rparsan@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached