

**UTSC Campus Council**

**Tuesday, October 2, 2018  
4:10 p.m. –6:00 p.m.**

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

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**AGENDA**

**1. Chair's Remarks**

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**2. Orientation of Members (*for information*) \* ([Item](#))**

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**3. Report of the Vice-President and Principal (*for information*)**

- a) Student Presentation- Scarborough Campus Student's Union (SCSU)
- b) Principal's Report

**4. Proposal to Close the Centre for Public Management as an Extra-Departmental Unit C (EDU:C) (*for approval*)\* ([Item](#))**

Be It Resolved,

THAT, the closure of the Centre for Public Management as an Extra-Departmental Unit: C as described in the proposal dated July 4, 2018, and recommended by the Vice-Principal Academic and Dean, William Gough, be approved effective for January 1, 2019.

\* 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, Rena Prashad, at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at [rparsan@utsc.utoronto.ca](mailto:rparsan@utsc.utoronto.ca)

\*\*\* Documentation to follow

+ Confidential documentation for members only attached.

5. **UTSC Current Year Campus Operating Budget, Presentation by the Chief Administrative Officer, Andrew Arifuzzaman** (*for information*) \* ([Item](#))
6. **Report of the Previous Meeting:** [Report Number 30- May 28, 2018](#) (*for approval*) \*
7. **Business Arising from the Report of the Previous Meeting**
8. **Reports for Information**
  - a) [Report Number 31 of the UTSC Agenda Committee \(September 24, 2018\)](#) \*
  - b) [Report Number 33 of the UTSC Academic Affairs Committee \(September 13, 2018\)](#) \*
  - c) [Report Number 29 of the UTSC Campus Affairs Committee \(September 12, 2018\)](#) \*
9. **Date of the Next Meeting** – Tuesday, November 20, 2018 at 4:10 p.m.

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**10. Question Period**

**11. Other Business**

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***IN-CAMERA***

**12. Appointments: UTSC Campus Council Nominating Committee** (*for approval*) +

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