

University of Toronto Scarborough Campus Council

CAMPUS AFFAIRS COMMITTEE

Monday, October 29, 2018

4:10 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA160

1265 Military Trail

AGENDA

- 1. Chair's Remarks**
 - 2. UTSC Proposed Operating Budget, Themes and Priorities, Presentation by the Vice-Principal, Academic and Dean, William Gough & Chief Administrative Officer, Andrew Arifuzzaman (for information)* ([Item](#))**
 - 3. Strategic Topic- International Mobility Strategy (for information)* ([Item](#))**
 - 4. Reports of the Presidential Assessors**
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CONSENT AGENDA**

- 5. Report of the Previous Meeting: [Report 29–Wednesday, September 12 2018](#) (for approval) ***
 - 6. Business Arising from the Report of the Previous Meeting**
 - 7. Date of the Next Meeting – Wednesday, January 16, 2019 at 4:10 p.m.**
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8. 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 Interim Director of Governance, UTSC, Rena Prashad at least 24 hours in advance of the meeting by telephone at 416-208-5063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.