

**UTSC AGENDA COMMITTEE**

**Monday, November 12, 2018**

**~4:30 p.m.**

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

---

**AGENDA**

*Closed Session*

- 1. Chair's Remarks**
- 2. Agenda for the Meeting of the UTSC Campus Council, Tuesday, November 20, 2018**  
*(for approval) +*
- 3. Report of the Previous Meeting -[Report Number 31- September 24, 2018](#) *(for approval) \****
- 4. Date of the Next Meeting**– Monday, January 21, 2019 at 4:10 p.m.

---

**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 Interim Director of Governance, 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.