

UTSC AGENDA COMMITTEE

Monday, April 8, 2019

~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, April 16, 2019**
(for approval) +
 - 3. Report of the Previous Meeting - [Report Number 34 - February 25, 2019](#)**
(for approval)
 - 4. Date of the Next Meeting**– Wednesday, May 15, 2019 at 4:10 p.m.
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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 Secretary, 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.