

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 30 OF THE AGENDA COMMITTEE

May 16, 2018

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Wednesday, May 16, 2018 at 4:20 p.m. in the University of Toronto Scarborough, Council Chamber, Room AA160.

Present: Paul Kingston (Chair)
Tarun Dewan
Elaine Khoo
Bruce Kidd
Brenda Librecz
Mari Motrich
Larry Whatmore*

Absent: Preet Banerjee (Vice-Chair)
Nazia Mohsin

Secretariat: Amorell Saunders N'Daw
Rena Prashad

* Telephone participants

The meeting was held in closed session.

1. Chair's Remarks

The Chair welcomed members to the meeting.

2. Agenda for the Meeting of the UTSC Campus Council, Wednesday, May 28, 2018

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Wednesday, May 28, 2018.

3. Report of the Previous Meeting -Report Number 29- April 9, 2018

The report of the previous meeting was approved.

4. Date of the Next Meeting– September 2018

The Chair indicated that the Committee would reconvene in September and further details would be offered by the Secretariat over the summer months.

5. Other Business

No other business was raised.

The meeting adjourned at 4:36 p.m.

Secretary

Chair

May 16, 2018