

UNIVERSITY OF TORONTO

UNIVERSITY OF TORONTO SCARBOROUGH CAMPUS COUNCIL

REPORT NUMBER 34 OF THE AGENDA COMMITTEE

February 25, 2019

To the Campus Council
University of Toronto Scarborough.

Your Committee reports that it held a meeting on Monday, February 25, 2019 at 4:10 p.m. in the University of Toronto Scarborough, Council Chambers, Room AA160.

Present: Paul Kingston (Chair)
Preet Banerjee (Vice-Chair)*
Brian Harrington
Elaine Khoo
Brenda Librecz
Tayyab Rashid*
Wisdom Tettey

In attendance: Andrew Arifuzzaman, Chief Administrative Officer
William Gough, Vice-Principal, Academic and Dean
Desmond Pouyat, Dean of Student Affairs

Absent: Tarun Dewan
Annie Sahagian

Secretariat: Anwar Kazimi
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, Thursday, March 7, 2019

The Committee discussed and approved the agenda for the UTSC Campus Council meeting on Thursday, March 7, 2019.

3. Report of the Previous Meeting -Report Number 33- January 21, 2019

The report of the previous meeting was approved.

4. Date of the Next Meeting– Monday, April 8, 2019

The Chair reminded members that the next scheduled meeting of the Committee was on Monday, April 8, 2019 at 4:10 p.m. in room AA160 of the Arts and Administration building. At that meeting, the Committee would act as a Nominating Committee, considering community member applications for vacancies on the UTSC Campus Council and Campus Affairs Committee.

5. Other Business

No other business was raised.

The meeting adjourned at 5:18 p.m.

Secretary

Chair

February 26, 2019