

UTSC AGENDA COMMITTEE

Monday, September 24, 2018

12:00 p.m.

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

AGENDA

Closed Session

- 1. Chair's Remarks**
 - 2. Appointments: 2018-19 UTSC Nominating Committee (*for recommendation*) +**
 - 3. Agenda for the Meeting of the UTSC Campus Council, Tuesday, October 2, 2018
(*for approval*) +**
 - 4. Report of the Previous Meeting - [Report Number 30- May 16, 2018](#) (*for approval*) ***
 - 5. Date of the Next Meeting– Monday, November 12, 2018 at 4:10 p.m.**
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6. 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 Governance Coordinator, 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.