

UTSC AGENDA COMMITTEE

Wednesday, May 15, 2019

4:10 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, May 28, 2019**
(for approval) +
 - 3. Report of the Previous Meeting - [Report Number 35- April 8, 2019](#)**
*(for approval) **
 - 4. Date of the Next Meeting - Monday, June 10, 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 Assistant Secretary of the Governing Council, Emma Thacker, at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at em.thacker@utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.