AGENDA

1. Chair’s Remarks

2. Report of the Vice-President & Principal (for information)
   a. Student Presentation- Emergency Medical Response Group (EMRG)
   b. Principal’s Report

3. Strategic Topic: Presentation by the University Ombudsperson (for information)* (Item)

4. UTSC Operating Budget: Themes and Priorities (for information) * (Item)

CONSENT AGENDA

5. Report of the Previous Meeting: Report Number 14 – Wednesday, October 14, 2015 (for approval) *

6. Business Arising from the Minutes of the Previous Meeting

* 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 Secretary, Ms Amorell Saunders N’Daw at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at saunders@utsc.utoronto.ca
*** Documentation to follow
+ Confidential documentation for members only attached
7. **Reports for Information**
   a) Report Number 15 of the UTSC Agenda Committee (Thursday, December 3, 2015)*
   b) Report Number 14 of the UTSC Academic Affairs Committee (Monday, November 16, 2015)*
   c) Report Number 13 of the UTSC Campus Affairs Committee (Tuesday, November 17, 2015)*

8. **Date of the Next Meeting** – Wednesday, February 3, 2015 at 4:10 p.m.

9. **Question Period**

10. **Other Business**

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**IN CAMERA**

11. **Appointments: UTSC Campus Council Community Members (for approval)** +

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