UTSC AGENDA COMMITTEE
Monday, February 22, 2016
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, March 1, 2016 (for approval) *

CONSENT AGENDA **

3. Date of the Next Meeting- Monday, April 4, 2016 at 4:10 p.m.

4. Report of the Previous Meeting -Report Number 16- Thursday, January 21, 2016 (for approval) *

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 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