AGENDA

1. Chair’s Remarks

2. Report of the Vice-President & Principal (for information)
   a. Student Presentation- Frontier College
   b. Principal’s Report

3. The University’s Budget Incorporating UTSC’s Budget Envelope (for information) *(Item)*

4. UTSC Student Residence Model (for information)

CONSENT AGENDA

5. Report of the Previous Meeting: **Report Number 17 – Tuesday, March 1, 2016 (for approval)** *

6. Business Arising from the Minutes of the Previous Meeting

7. Reports for Information
   a) **Report Number 18 of the UTSC Agenda Committee** (Monday, April 4, 2016)*
   b) **Report Number 16 of the UTSC Academic Affairs Committee** (Thursday, February 25, 2016)*
   c) **Report Number 17 of the UTSC Academic Affairs Committee** (Tuesday, March 22, 2016)*

* 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
8. Date of the Next Meeting – Thursday, May 26, 2016 at 4:10 p.m.

9. Question Period

10. Other Business

IN CAMERA

11. Appointments: 2016-17 UTSC Campus Council Community Members (for approval)