AGENDA
Closed Session
*The Agenda Committee meeting will take place after the Nominating Committee has concluded its items of business*

1. Chair’s Remarks

2. Agenda for the Meeting of the UTSC Campus Council, Thursday, May 26, 2016 (for approval) *

CONSENT AGENDA **

3. Report of the Previous Meeting -Report Number 18- Monday, April 4, 2016 (for approval) *

4. Date of the Next Meeting– Wednesday, September 21, 2016 at 4:10 p.m.

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
+ Confidential documentation for members only attached

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