AGENDA

1. Chair’s Remarks

2. Report of the Vice-President & Principal (for information)
   a. Student Presentation—World University Service of Canada (WUSC-UTSC)
   b. Principal’s Report

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

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

5. Report of the Previous Meeting: Report Number 20 – Wednesday, October 5, 2016 (for approval)*

6. Business Arising from the Minutes of the Previous Meeting

7. Reports for Information
   a) Report Number 21 of the UTSC Agenda Committee (Wednesday, November 30, 2016) *
   b) Report Number 21 of the UTSC Academic Affairs Committee (Tuesday, November 22, 2016) *
   c) Report Number 20 of the UTSC Campus Affairs Committee (Wednesday, November 23, 2016) *

8. Date of the Next Meeting – Thursday, February 2, 2017 at 4:10 p.m.

9. Question Period

10. 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
11. Appointment: UTSC Campus Affairs Committee Community Member *(for approval)*

12. UTSC Student Residence Project Update *(for information)*