University of Toronto Scarborough Campus Council

CAMPUS AFFAIRS COMMITTEE

Tuesday, January 10, 2017
4:10 p.m. - 5:30 p.m.

UTSC Council Chamber, Arts and Administration Building, Room AA 160
1265 Military Trail

AGENDA

1. Chair’s Remarks

2. Strategic Topic: UTSC Anchor Institution Strategy (for information)

3. Assessors’ Reports (for information)* (Item)

4. Report of the Previous Meeting: Report 20 – Wednesday, November 23, 2016 (for approval)*

5. Business Arising from the Report of the Previous Meeting

6. Date of the Next Meeting – Tuesday, February 7, 2017 at 4:10 p.m.

7. 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