AGENDA

1. Chair’s Remarks

2. Student Presentations (for information)
   a. AIESEC Toronto (AIESEC)
   b. International Development Studies Students' Association (IDSSA )

3. Strategic Topics (for information)
   a. Developing a UTSC International Strategy
   b. UTSC Alumni Engagement Strategy

4. Report of the Vice-President and Principal (for information)

5. Report of the Previous Meeting: Report Number 21– Wednesday, December 14, 2016 (for approval)*

6. Business Arising from the Report of the Previous Meeting

7. Reports for Information
   a) Report Number 22 of the UTSC Agenda Committee (Thursday, January 19, 2017) *
   b) Report Number 22 of the UTSC Academic Affairs Committee (Wednesday, January 25, 2017) ***
   c) Report Number 21 of the UTSC Campus Affairs Committee (Tuesday, January 10, 2017) ***

8. Date of the Next Meeting – Wednesday, March 1, 2017 at 4:10 p.m.

* 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
9. Question Period

10. Other Business