

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 21 OF THE AGENDA COMMITTEE**

**JANUARY 18, 2017**

To Campus Council,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on January 18, 2017 at 4:15 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. Nykolaj Kuryluk, Vice-Chair  
Professor Ulli Krull, Interim Vice-President &  
Principal  
Ms Megan Alekson  
Professor Angela Lange  
Professor Joseph Leydon  
Professor Judith Poë  
Mr. Glenn Thompson

**Regrets:**  
Professor Hugh Gunz, Chair  
Mr. Jose Wilson

**Secretariat:**  
Ms. Cindy Ferencz Hammond, Director of  
Governance  
Ms Mariam Ali, Governance Coordinator, UTM

**1. Chair's Remarks**

In the Chair's absence, the Vice-Chair, Mr. Nykolaj Kuryluk took the Chair. Mr. Kuryluk advised that the nomination period for the 2017 elections had ended on January 13, 2017 and asked Ms Cindy Ferencz Hammond, Deputy Returning Officer to provide an update. Ms Hammond informed members that there had been significant interest, with elections being held for all full-time student constituencies. She advised that nominations would be re-opened to fill two part-time student positions (one on the Campus Council and one on the Academic Affairs Committee) and one teaching staff position on the Campus Affairs Committee. The re-issued nomination period would begin on January 19 and close on January 25. Once filled, these terms would begin on July 1, 2017.

**2. Agenda for the Meeting of the UTM Campus Council, Wednesday, February 1, 2017\***

The Committee discussed and approved the agenda for the UTM Campus Council meeting scheduled for February 1, 2017.

**CONSENT AGENDA**

**3. Date of Next Meeting – Friday, February 17, 2017, 2:00 p.m.**

The Chair reminded members that the next meeting of the Committee was scheduled for Friday, February 17, 2017 at 2:00 p.m. in the Room 3214 Conference Room, William G. Davis Building.

**4. Report of the Previous Meeting - Report 20 – November 24, 2016**

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

**5. Other Business**

There were no other items of business.

The meeting adjourned at 4:30 p.m.

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Secretary  
January 19, 2017

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Chair