AGENDA

1. Chair’s Remarks

2. Strategic Topic: Presentation by the University Ombudsperson, Ellen Hodnett (*for information*) *(Item)*

3. Current-year Campus and Institutional Operating Budgets: Presentation by the Vice-President and Provost, Cheryl Regehr & Executive Director, Planning and Budget, Trevor Rodgers (*for information*) *(Item)*

4. Proposed UTSC Budget Themes and Priorities: Presentation by the Chief Administrative Officer, Andrew Arifuzzaman (*for information*) *(Item)*

5. Provost’s Priorities: Presentation by the Vice-President and Provost, Cheryl Regehr (*for information*) *(Item)*

6. Update on the *DRAFT* University-Mandated Leave of Absence Policy (*for information*) *(Item)*

CONSENT AGENDA**

7. Report of the Previous Meeting: *Report Number 28 – Tuesday, October 3, 2017* (*for approval*) *

* 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 Governance Coordinator, Ms Rena Prashad at least 24 hours in advance of the meeting by telephone at 416-208-8063 or email at rparsh@utsc.utoronto.ca
*** Documentation to follow
+ Confidential documentation for members only attached
8. Business Arising from the Minutes of the Previous Meeting

9. Reports for Information
   a. Report Number 27 of the UTSC Agenda Committee (November 13, 2017)*
   b. Report Number 26 of the UTSC Campus Affairs Committee (October 30, 2017)*

10. Date of the Next Meeting— Tuesday, January 23, 2018 at 4:10 p.m.

11. Question Period

12. Other Business

* Documentation Attached
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