1. **WELCOME & Introduction** (1:30)

2. **MINUTES of the meeting held on November 29, 2013** (1:31)

3. **BUSINESS ARISING from the minutes** (1:32)

4. **REPORTS**
   - Update from the Principal (1:35)
     - Academic searches
     - Building Update
     - UTAC
     - FAS External Review Report
     - Campus of Historic Distinction Committee
     - Student Societies Summit
   - Update from the President, UC Lit (1:55)
     - Fireball
     - Student Societies Summit
     - Building Levy Referendum
     - New Lit representative structure
     - Annual General Meeting
     - Orientation Hiring
   - Update from the Registrar (2:05)
     - Enrolment figures
     - Scholarship/Bursary Expenditures report
   - Update from the Chief Administrative Officer (2:15)
     - Budget update
     - Back Campus update
   - Update from the Director, UC Advancement (2:25)
• Update from the Dean of Students (2:35)
  ▪ STEP Forward proposals

• Update from the Vice-Principal (2:45)
  ▪ Programs update

5. Student Life Report: Sense of Community (2:55)

6. OTHER BUSINESS (3:25)

7. ANNOUNCEMENTS

UC Endowed Lecture Series 2013-14

• Alexander Lectures – Professor Judith Butler, Department of Rhetoric, University of California-Berkeley – February 11, 2014
  o “Public Assembly and Plural Action”

• Priestley Lectures – Professor Joan Scott, Harold F. Linder Professor of Social Science, Institute for Advanced Study, Princeton University – March 26, 27, 28, 2014
  o “The Politics of Secularism I. Women and Religion”
  o “II. Reproductive Futurism”
  o “III. Indeterminacy”

Fireball 2014: Olympian Nights – Saturday, February 1, 2014, 8:30pm – Sunday, February 2, 1:30am

University College End of Term Party – Thursday, April 4, 2014, 4:00pm

Bonham Centre Awards Gala – Thursday, April 24, 2014, 6:00pm

8. ADJOURNMENT

Next College Council Meeting – Friday, March 21, 2014, 1:30pm