1. WELCOME & Introduction (1:30)

2. MINUTES of the meeting held on October 18, 2013 (1:35)

3. BUSINESS ARISING from the minutes (1:36)

3A. MEMORIAL RESOLUTION: Professor Emeritus René Graziani (1:37)

4. REPORTS

   • Update from the Principal (1:40)
     ▪ Building Update
     ▪ UTAC
     ▪ UC Archives
     ▪ Senior Common Room
     ▪ Campus of Historic Distinction Committee
     ▪ Student Societies Summit

   • Update from the President, UC Lit (1:50)
     ▪ Fireball
     ▪ Referendum plans

   • Update from the Vice-Principal (1:55)
     ▪ Programs update

   • Update from the Registrar (2:00)

   • Update from the Chief Administrative Officer (2:05)
     ▪ Budget update

   • Update from the Director, UC Advancement (2:10)
     ▪ Alumni of Influence
• Boundless Campaign
• Other events

• Update from the Dean of Students (2:15)
  • Residences Winter Break
  • Summer Residence Project, 2014

5. **STEP Forward Framework** (2:20)
   Suzanne Stevenson, Vice Dean, Teaching and Learning

6. **OTHER BUSINESS**

7. **ANNOUNCEMENTS**

   **UC Endowed Lecture Series 2013-14**
   - **Stubbs Lectures** – Professor Andre Laks, Department of Philosophy, Universidad Panameiricana – Friday, November 28, 2013
     - “Without Socrates: Ethical Patterns in Presocratic Thought”
   - **Alexander Lectures** – Professor Judith Butler, Department of Rhetoric, University of California-Berkeley – February 11, 2014
     - “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
     - “The Politics of Secularism I. Women and Religion”
     - ‘II. “Disenchantment”’
     - ‘III. Man and Citizen”

   **University College Holiday Reception** – Wednesday, December 4, 2013
   Croft Chapter House, 4–6pm

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

   **UC Registrar’s Office** will be closed on Thursday, December 19, 12:15 – 4:15pm for a holiday function.

8. **ADJOURNMENT**

   **Next College Council Meeting** – Friday, January 31, 2014, 1:30pm