1. **MINUTES of the meeting held on November 14, 2014** (1:30)

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

3. **Jill Matus (Vice-Provost Students and First-Entry Divisions)** (1:35)
   Mental Health Presentation

4. **REPORTS**
   - Update from the Principal (2:15)
     - Building update
   - Update from the Lit
     - Fireball
     - Diabolos
     - AGM date
     - Orientation Co-chairs
   - Update from the Registrar (2:25)
     - Update on Registrar’s Office activities since October/14
     - Awards Reception
     - Motion to approve the Scholarship and Bursary expenditures for the 2013/14 year
     - Motion to approve one new and one amended scholarship
   - Update from the Chief Administrative Officer (2:30)
     - Report on Budget process 15/16, year-end for 14/15.
     - New position in Ancillaries
   - Update from UC Advancement (2:35)
     - Update from recent events
     - Faculty and Staff campaigns
   - Update from the Dean of Students (2:40)
     - Paths Beyond Your Post summary
     - 2015 Don Hiring Process
• 2015-16 Residence Admissions
• Merit Awards
• Step Forward

• Update from the Vice-Principal (2:45)
  • STEP Forward proposals
  • UC One
  • Research Day (March 13)

5. LANDMARK COMMITTEE REPORT (Ainslie, 2:55)
   • See http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=10904

6. OTHER BUSINESS (3:15)

7. ANNOUNCEMENTS (3:22)
   • Teetzel Lecture: Dr. Carmen C. Bambach, “Leonardo, Michelangelo, and the question of the unfinished in their art,” March 4, 2015, 4:30pm, UC 140
   • Priestley Lectures: Louis Menand, “Art and Thought in the Cold War,” March 17-19, 2015, 4:30pm, UC 140 ***NOTE NEW DATES***
   • End of Year Reception: Wednesday, April 1, 4-6, Croft Chapter House

8. ADJOURNMENT (3:30)

Next College Council Meeting – Friday, March 27
NOTE SPECIAL LOCATION: TBA