

**UTM CAMPUS COUNCIL MEETING**  
**Wednesday, October 7, 2015 at 4:10 p.m.**  
**Council Chamber, Rm 3130, William G. Davis Building**

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**AGENDA**

- 1. Orientation For New Members\*** (for information) 4:10 p.m.  
[Returning members are welcome to attend] ([Item](#))
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*Meeting begins at 5:00 p.m.*

- 2. Chair's Remarks**
  - 3. Current Year Campus and Institutional Operating Budget: Presentation by Professor Scott Mabury, Vice-President, University Operations, Ms Sally Garner, Executive Director, Planning and Budget\*** (for information) ([Item](#))
  - 4. Report of the Acting Vice-President & Principal**
  - 5. Calendar of Business, 2015-16\*** (for information) ([Item](#))
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**CONSENT AGENDA \*\***

- 6. Report on UTM Capital Projects** – as at September 14, 2015 (for information) ([Item](#))
- 7. Reports for Information**
  - [Report 13 of the Agenda Committee \(September 28, 2015\)](#)
  - Report 13 of the Academic Affairs Committee (September 17, 2015)
  - [Report 12 of the Campus Affairs Committee \(September 14, 2015\)](#)
- 8. Report of the Previous Meeting:** [Report 12 – May 28, 2015](#)

+ Confidential documentation included for members only

\* Documentation included

\*\* Documentation for consent item included. This item will be given individual consideration by the Campus Council only if a members so requests. Members with questions or who would like a consent item to be discussed by the Campus Council are invited to notify the Committee Secretary Mariam Ali at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at [mariam.ali@utoronto.ca](mailto:mariam.ali@utoronto.ca)

**9. Business Arising from the Report of the Previous Meeting**

**10. Date of the Next Meeting** – Thursday, December 3, 2015 at 4:10 p.m.

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**11. Question Period**

**12. Other Business**

\* Documentation included

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