

University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Monday, November 16, 2015 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**

 - 2. UTM Proposed Operating Budget, Themes and Priorities: Professor Ulli Krull, Acting Vice-President & Principal and Professor Amy Mullin, Vice-Principal Academic and Dean (for information) ([Item](#))**

 - 3. Information Technology at UTM: Ms Susan Senese, Director, Information & Instructional Technology Services (I&ITS) (for information) ([Item](#))**

 - 4. An Update on Food Services: Ms Vicky Jezierski, Director, Hospitality & Retail Operations (for information) ([Item](#))**

 - 5. Assessors' Report**
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CONSENT AGENDA**

- 6. Report on Capital Projects – as at _____, 2015**

 - 7. Report of the Previous Meeting: [Report 12 – September 14, 2015](#)**

 - 8. Business Arising from the Report of the Previous Meeting**

 - 9. Date of Next Meeting – Thursday, January 7, 2016, 4:10 p.m.**
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10. Other Business

+ Confidential documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Affairs Committee only if a member so requests.

Members with questions or who would like a consent item to be discussed by the Campus Affairs Committee 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