

UTM CAMPUS COUNCIL MEETING
Thursday, February 4, 2016 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. Report of the Vice-President & Principal**
- 3. Mental Health in Residence: Mr. Chad Nuttall, Director, Student Housing & Residence Life & Ms Heather Burns-Shillington, Personal and Student Family Life Counsellor (for information) ([Item](#))**
- 4. 2016-17 Operating Plans: UTM Service Ancillaries ([Item](#))**

Be it Resolved,

THAT, subject to confirmation by the Executive Committee,

THAT, the proposed 2016-17 Operating Plans and Budgets for the UTM Service Ancillaries, as summarized in Schedule 1, the service ancillary capital budgets as summarized in Schedule 5, and the rates and fees in Schedule 6, as recommended by Mr. Paul Donoghue, Chief Administrative Officer, in the proposal dated November 25, 2015 be approved, effective May 1, 2016.

CONSENT AGENDA **

- 5. Report on UTM Capital Projects – as at January 7, 2016 (for information) ([Item](#))**
- 6. Reports for Information**
 - a. [Report 15 of the Agenda Committee \(January 20, 2016\)](#)
 - b. [Report 14 of the Campus Affairs Committee \(January 7, 2016\)](#)

+ 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

c. [Report 15 of the Academic Affairs Committee \(January 6, 2016\)](#)

7. Report of the Previous Meeting: [Report 14 of the UTM Campus Council, December 3, 2015](#)

8. Business Arising from the Report of the Previous Meeting

9. Date of the Next Meeting – March 3, 2016 at 4:10 p.m.

10. Question Period

11. Other Business

* Documentation included

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