



University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE

Thursday, September 15, 2016 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. **Orientation*** (for information) ([Item](#))

 2. **Chair's Remarks**

 3. **Current Year Campus and Institutional Operating Budget: Presentation by Professor Cheryl Regehr, Vice-President and Provost and Mr. Trevor Rodgers, Senior Manager, Planning and Budget** (for information) ([Item](#))

 4. **Update on the University's Sexual Violence Action Plan: Presentation by Professor Cheryl Regehr, Vice-President and Provost** (for information) ([Item](#))

 5. **Calendar of Business, 2016-17*** (for information) ([Item](#))

 6. **Assessors' Report**
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CONSENT AGENDA

7. **Report on Capital Projects** – as at August 31, 2016 ([Item](#))

 8. **Report of the Previous Meeting:** [Report 17 – April 25, 2016](#)

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

 10. **Date of the Next Meeting** – November 21, 2016 at 4:10 p.m.
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11. Other Business

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Academic Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Academic 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