

UTM CAMPUS COUNCIL MEETING
Thursday, October 6, 2016 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Orientation*** (for information) 4:10 p.m. ([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 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 Kelly Hannah-Moffat, Vice-President, Human Resources & Equity** (for information) ([Item](#))
 - 5. Report of the Interim Vice-President & Principal** ([Item](#))
 - 6. Calendar of Business, 2016-17*** (for information) ([Item](#))
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CONSENT AGENDA **

- 7. Report on UTM Capital Projects – as at August 31, 2016** (for information) ([Item](#))
- 8. Reports for Information**
 - [Report 19 of the Agenda Committee \(September 22, 2016\)](#)
 - [Report 18 of the Campus Affairs Committee \(September 15, 2016\)](#)
 - [Report 17 of the Academic Affairs Committee \(September 14, 2016\)](#)

+ 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

9. Report of the Previous Meeting: [Report 18 – May 24, 2016](#)

10. Business Arising from the Report of the Previous Meeting

11. Date of the Next Meeting – December 7, 2016 at 4:10 p.m.

12. Question Period

13. Other Business

* Documentation included

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