

University of Toronto Mississauga Campus Council

CAMPUS AFFAIRS COMMITTEE

Monday, November 21, 2016 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**

 - 2. Student Housing & Residence Life - The Focus 15 Plan: Mr. Chad Nuttall, Director, Student Housing & Residence Life (for information) ([Item](#))**

 - 3. Pre-Budget Ancillary Update: Mr. Paul Donoghue, Chief Administrative Officer, Ms Vicky Jezierski, Director, Hospitality & Retail Operations, Ms Megan Alekson, Manager, Parking & Transportation and Mr. Chris Lengyell, Acting Director, Student Housing & Residence Life (for information) ([Item](#))**

 - 4. UTM Proposed Operating Budget, Themes and Priorities: Professor Ulli Krull, Interim Vice-President & Principal and Professor Amrita Daniere, Vice-Principal Academic and Dean (for information) ([Item](#))**

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

- 6. Report on Capital Projects – [as at October 31, 2016](#)**

 - 7. Report of the Previous Meeting: [Report 18 – September 15, 2016](#)**

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

 - 9. Date of Next Meeting – Wednesday, January 11, 2017, 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