

UTM CAMPUS COUNCIL MEETING
Wednesday, December 7, 2016 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

- 1. Appointments to the 2017 UTM Nominating Committee (for approval)+**
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Open Session

- 2. Chair's Remarks**
 - 3. Report of the Interim Vice-President & Principal**
 - 4. Report of the University Ombudsperson: Professor Emeritus Ellen Hodnett (for information) ([Item](#))**
 - 5. Report from the Chair, Academic Affairs Committee: Professor Judith Poë**
 - 6. Report from the Chair, Campus Affairs Committee: Professor Joseph Leydon ([Item](#))**
 - 7. UTM Proposed Operating Budget, Themes and Priorities: Professor Ulli Krull, Interim Vice-President & Principal and Professor Amrita Danieri, Vice-Principal Academic and Dean (for information) ([Item](#))**
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CONSENT AGENDA **

- 8. Report on UTM Capital Projects – as at October 31, 2016 (for information) ([Item](#))**

+ 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. Reports for Information

- a. [Report 20 of the Agenda Committee \(November 24, 2016\)](#)
- b. [Report 18 of the Academic Affairs Committee \(November 23, 2016\)](#)
- c. [Report 19 of the Campus Affairs Committee \(November 21, 2016\)](#)

10. Report of the Previous Meeting: [Report 20 of the UTM Campus Council, October 6, 2016](#)

11. Business Arising from the Report of the Previous Meeting

12. Date of the Next Meeting – Wednesday, February 1, 2017 at 4:10 p.m.

13. Question Period

14. Other Business

- a. University of Toronto Mississauga Student Union: Presentation by Ms Nour Alideeb, President ([Item](#))

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