

University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Wednesday, January 11, 2017 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

- 2. Overview of the University's *Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Fees*: Professor Sandy Welsh, Vice-Provost, Students and Ms Meredith Strong, Director, Office of the Vice-Provost, Students & Student Policy Advisor (for information)**

3. 2017-18 Operating Plans: UTM Service Ancillaries ([Item](#))

Be it Recommended to the University of Toronto Mississauga Campus Council,

THAT, the proposed 2017-18 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 21, 2016 be approved, effective May 1, 2017.

4. Assessors' Report

CONSENT AGENDA**

5. Report on Capital Projects – as at December 31, 2016 ([Item](#))

6. Report of the Previous Meeting: [Report 19 – November 21, 2016](#)

7. Business Arising from the Report of the Previous Meeting

+ 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

8. Date of Next Meeting – Thursday, February 9, 2017, 4:10 p.m.

9. Other Business

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

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