

UTM CAMPUS COUNCIL MEETING
Wednesday, February 1, 2017 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

- 1. Appointment: Vice-Chair of the Academic Affairs Committee (for approval)+**
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Open Session

- 2. Chair's Remarks**
- 3. International Strategic Plan - Consultation Draft: Presentation by Professor Edward (Ted) Sargent, Vice-President, International (for information)**
- 4. Report of the Interim Vice-President & Principal**
- 5. Enrollment - Overall Student Body Demographics: Ms Diane Crocker, Registrar & Director of Enrolment Management, Office of the Registrar* (for information) ([Item](#))**
- 6. 2017-18 Operating Plans: UTM Service Ancillaries* (for approval) ([Item](#))**

Be it Resolved,

THAT, subject to confirmation by the Executive Committee,

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.

+ 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

Paul Donoghue, Chief Administrative Officer, in the proposal dated November 21, 2016 be approved, effective May 1, 2017.

7. Revision to the UTM Academic Affairs Committee *Terms of Reference (for information) ([Item](#))**

CONSENT AGENDA **

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

9. Reports for Information

- a. [Report 21 of the Agenda Committee \(January 18, 2017\)](#)
- b. [Report 20 of the Campus Affairs Committee \(January 11, 2017\)](#)
- c. [Report 19 of the Academic Affairs Committee \(January 9, 2017\)](#)

10. Report of the Previous Meeting: [Report 20 of the UTM Campus Council, December 7, 2016](#)

11. Business Arising from the Report of the Previous Meeting

12. Date of the Next Meeting – Thursday, March 2, 2017 at 4:10 p.m.

13. Question Period

14. Other Business

* Documentation included

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