

University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Monday, March 20, 2017 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. UTM Campus Operating Budget - Allocation of Funds: Professor Scott Mabury, Vice-President, University Operations and Ms Sally Garner, Executive Director, Planning and Budget Office (for information) ([Item](#))**
- 3. Level 1 Capital Project Update: Ms Stepanka Elias, Director, Operations, Design & Construction, Facilities, Management & Planning Office (for information) ([Item](#))**
- 4. I-CUBE: Mr. Sam Dumcum, I-Cube Program Coordinator, Institute for Management and Innovation (for information) ([Item](#))**
- 5. Assessors' Report**
 - a. Update on International Partnerships: Mr. Dale Mullings, Students & International Initiatives, Student Affairs

CONSENT AGENDA**

- 6. Report on Capital Projects – as at February 28, 2017 ([Item](#))**
 - 7. Report of the Previous Meeting: [Report 21 – February 9, 2017](#)**
 - 8. Business Arising from the Report of the Previous Meeting**
 - 9. Date of Next Meeting – Monday, April 24, 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