

UTM CAMPUS COUNCIL MEETING
Wednesday, April 19, 2017 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

- 1. Appointments: 2017-18 Community Members of the University of Toronto Mississauga Campus Council+ (for approval)**
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Open Session

- 2. Chair's Remarks**
 - 3. Report of the Interim Vice-President & Principal**
 - 4. Implementation of Sexual Violence Policy and Campus Resources: Mr. Mark Overton, Dean of Student Affairs, Ms Terry McQuaid, Executive Director, Personal Safety, High Risk and Sexual Violence Prevention and Support, and Ms Angela Treglia, Director, Sexual Violence Prevention & Support Centre (for information)**
 - 5. UTM Campus Operating Budget - Allocation of Funds: Professor Cheryl Regehr, Vice-President and Provost and Mr. Trevor Rodgers, Senior Manager, Planning and Budget Office (for information) ([Item](#))**
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CONSENT AGENDA **

- 6. Report on UTM Capital Projects – as at February 28, 2017 (for information) ([Item](#))**
- 7. Reports for Information**
 - [Report 23 of the Agenda Committee \(April 5, 2017\)](#)
 - [Report 20 of the Academic Affairs Committee \(March 23, 2017\)](#)
 - [Report 22 of the Campus Affairs Committee \(March 20, 2017\)](#)

+ 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

8. Report of the Previous Meeting: [Report 22 - March 2, 2017](#)

9. Business Arising from the Report of the Previous Meeting

10. Date of the Next Meeting – Tuesday, May 23, 2017 at 4:10 p.m.

11. Question Period

12. Other Business

* Documentation included

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