

UTM CAMPUS COUNCIL MEETING

Tuesday, May 23, 2017 at 4:10 p.m.

Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

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

- 2. Chair's Remarks**
 - 3. Report of the Interim Vice-President & Principal**
 - a. Just Vertical* (Student Presentation)
 - 4. UTM Academic Plan: Framework, Goal Setting, and Progress – Presentation by Professor Amrita Daniere, Vice-Principal Academic & Dean** (for information and discussion)
 - 5. Report from the Chair of the Academic Affairs Committee: Professor Judith Poë** (for information)
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CONSENT AGENDA **

- 6. Report on UTM Capital Projects – as at March 31, 2017** (for information) ([Item](#))
- 7. Reports for Information**
 - [Report 24 of the Agenda Committee \(May 11, 2017\)](#)
 - [Report 21 of the Academic Affairs Committee \(April 25, 2017\)](#)
 - [Report 23 of the Campus Affairs Committee \(April 24, 2017\)](#)
- 8. Report of the Previous Meeting: [Report 23 - April 19, 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

9. Business Arising from the Report of the Previous Meeting

10. Date of the Next Meeting – Monday, June 19, 2017 at 4:10 p.m. (reserve)

11. Question Period

12. Other Business

* Documentation included

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