

University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Tuesday, October 31, 2017 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

2. Capital Project: UTM Science Building* ([Item](#))

Be It Recommended:

1. THAT the Report of the Project Planning Committee for a New Science Building, dated September 21, 2017, be approved in principle, and
2. THAT the project scope of the Science Building, totaling 7,134 net assignable square metres (15,552 gross square metres) to be located on Development Site 1 as detailed in the 2011 UTM Campus Master Plan, be approved in principle, expected to be funded from a combination of the following sources:

UTM Capital Reserves
Long-term Borrowing
Campaign (Donations/Fundraising)
Provost Matching Funds

3. Current Year Campus and Institutional Operating Budget: Professor Scott Mabury, Vice-President of University Operations and Mr. Jeff Lennon, Director, Academic Planning & Analysis (for information) ([Item](#))

4. UTM Proposed Operating Budget, Themes and Priorities: Professor Ulli Krull, Vice-President & Principal and Professor Amrita Daniere, Vice-Principal Academic and Dean (for information and advice) ([Item](#))

5. Assessors' Reports

- a. Update on the development of the 2018-19 Operating Plans - UTM Service Ancillaries Budgets: Ms Susan Senese, Interim Chief Administrative Officer (for information)**
- b. Update on the development of the 2018-19 Compulsory Non-Academic Incidental Fees (Student Services Fees): Mr. Mark Overton, Dean of Student Affairs & Assistant Principal, Student Services (for information)**

+ 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 Governance Coordinator, 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

CONSENT AGENDA**

6. **Report on Capital Projects** – as at September 30, 2017 (**Item**)
 7. **[Report of the Previous Meeting: Report 24 – September 14, 2017](#)**
 8. **Business Arising from the Report of the Previous Meeting**
 9. **Date of Next Meeting** – Tuesday, January 9, 2018, 4:10 p.m.
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10. Other Business

IN CAMERA SESSION

11. **Capital Project: UTM Science Building – Total Project Cost and Sources of Funding** +(for recommendation) (**Item**)

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