

University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Tuesday, January 9, 2018 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. **Chair's Remarks**
2. **Developments in Tri-Campus Sexual Violence Prevention & Support Initiatives: Ms Terry McQuaid, Executive Director, Personal Safety, High Risk and Sexual Violence Prevention and Support Centre*** (for information) ([Item](#))
3. **2018-19 Operating Plans: UTM Service Ancillaries***

Be it Recommended,

THAT, the proposed 2018-19 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 Ms Susan Senese, Interim Chief Administrative Officer, in the proposal dated December 1, 2017 be approved, effective May 1, 2018. ([Item](#))

4. **Assessor's Report***
 - a. 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) ([Item](#))

CONSENT AGENDA**

5. [Report on Capital Projects – as at November 30, 2017](#)
6. **Report of the Previous Meeting:** [Report 25 – October 31, 2017](#)
7. **Business Arising from the Report of the Previous Meeting**
8. **Date of Next Meeting** – Tuesday, February 13, 4:10 p.m.

9. 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 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