



FOR INFORMATION

PUBLIC

OPEN SESSION

TO: UTM Campus Council

SPONSOR: Prof. Ulrich Krull, Vice-President & Principal
CONTACT INFO: ulrich.krull@utoronto.ca

PRESENTER: See above
CONTACT INFO:

DATE: March 1, 2018 for March 8, 2018

AGENDA ITEM: 2

ITEM IDENTIFICATION:

Vice-President & Principal's report: Background information and references

JURISDICTIONAL INFORMATION:

Under section 5.6, (Matters for Information) of its Terms of Reference, the UTM Campus Council "receives, annually from its assessors, reports on matters within its areas of responsibility, including statements of current issues, opportunities and problems, and recommendations for changes in policies, plans or priorities that would address such issues."

GOVERNANCE PATH:

1. UTM Campus Council [For Information] (March 8, 2018)

PREVIOUS ACTION TAKEN:

None.

HIGHLIGHTS:

The March 8, 2018 the report of the Vice-President & Principal will include the following topics. Members wishing prepare for the meeting prior to Professor Krull's report can consult the links provided below each topic for reference.

- Announcement of the appointment of UTM's Chief Librarian and an update on the continuing searches for the CAO, Registrar and Vice-Principal Research.
- Update on architect interviews and contract negotiation for the new Science Building. The capital project's schedule may be found on page 60 of the [Report of the Project](#)

[Planning Committee for the New Science Building.](#)

- Robotics at UTM: focus on Centre for Autonomous Vehicles and Field Robots. UTM is investigating the use of UTM roads, possible use of old trails and access to Credit River. Please refer to a [status report of major capital projects presented to the Campus Affairs Committee on April 24, 2017.](#)
- Plans for Communication Portfolio, first referenced in the [report of the Campus Council meeting of April 19, 2017.](#) Professor Krull's report will include plans for hiring of two new staff, promotion of *M Magazine*, and photo stock.
- Plans for Research. Research support from the University Fund was announced by Professor Krull at the [January 24, 2018 meeting of the Campus Council.](#) Professor Krull's report will include specific plans for research support at UTM.
- Tri-campus reviews (Academic Review and Budget Review). Details to be presented by the Vice-President & Provost in the near future.
- City of Mississauga, Smart City - community engagement to compete for \$50M federal funds (<https://smartcity.mississauga.ca/>)
- [Professor Shashi Kant, founding director of the University of Toronto's ground-breaking Master of Science in Sustainability Management program receives the Order of Ontario.](#)

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION:

This item is for information

DOCUMENTATION PROVIDED:

See links provided in the Highlights section of this document.