

University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Thursday, March 29, 2018 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. Human Resources at UTM - New Initiatives: Susan Senese, Interim Chief Administrative Officer & Erin Jackson, Chief Human Resources Officer** (for information) * ([Item](#))
- 3. Level 1 Capital Project Update: Stepanka Elias, Director, Operations, Design & Construction, Facilities, Management & Planning Office** (for information) * ([Item](#))
- 4. Assessors' Report**
 - a. Update on Major Capital Projects – North Building Phase B and Meeting Place Revitalization: Susan Senese, Interim Chief Administrative Officer

CONSENT AGENDA**

- 5. Report on Capital Projects – [as at February 28, 2018](#)**
 - 6. Report of the Previous Meeting: [Report 27 – February 13, 2018](#)**
 - 7. Business Arising from the Report of the Previous Meeting**
 - 8. Date of Next Meeting – Thursday, May 3, 2018, 4:10 p.m.**
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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 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