

University of Toronto Mississauga Campus Council

**CAMPUS AFFAIRS COMMITTEE**

**Thursday, May 3, 2017 at 4:10 p.m.**

**Council Chamber, Room 3130, William G. Davis Building**

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**AGENDA**

- 1. Chair's Remarks**
- 2. Update on Major Capital Projects: Susan Senese, Interim Chief Administrative Officer\***  
(for information) ([Item](#))
- 3. UTM Campus Operating Budget - Allocation of Funds: Trevor Rodgers, Executive Director, Planning & Budget & Jeff Lennon, Director, Academic Planning & Analysis\*** (for information and advice) ([Item](#))
- 4. Annual Report (2017): UTM Campus Police\*** (for information) ([Item](#))
- 5. Annual Report (2017-18): Recognized Campus Groups** (for information) ([Item](#))
- 6. Assessors' Report**

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**CONSENT AGENDA\*\***

- 7. Report on Capital Projects – as at April 30, 2018**
  - 8. Report of the Previous Meeting: [Report 28 – March 29, 2018](#)**
  - 9. Business Arising from the Report of the Previous Meeting**
  - 10. Date of Next Meeting – Thursday, September 13, 2018, 4:10 p.m.**
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**11. 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](mailto:mariam.ali@utoronto.ca)