

UTM CAMPUS COUNCIL MEETING

Tuesday, May 29, 2018 at 4:10 p.m.

Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

1. **Appointments: 2018-19 University of Toronto Mississauga Campus Council Members Standing Committee Assignments+** (for approval)
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Open Session

2. **Chair's Remarks**
 3. **Report of the Vice-President & Principal** ([Item](#))
 - a. **Academic Priorities for Fundraising: Andrew Stelmacovich, Executive Director of Advancement** ([Item](#))
 4. **UTM Campus Operating Budget - Allocation of Funds: Presentation by Cheryl Regehr, Vice-President & Provost & Trevor Rodgers, Executive Director, Planning & Budget** (for information) ([Item](#))
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CONSENT AGENDA **

5. **Report on UTM Capital Projects** – as at April 30, 2018 (for information) ([Item](#))
6. **Reports for Information**
 - a. [Report 30 of the Agenda Committee \(May 16, 2018\)](#)
 - b. [Report 27 of the Academic Affairs Committee \(May 7, 2018\)](#)
 - c. [Report 29 of the Campus Affairs Committee \(May 3, 2018\)](#)
7. **Report of the Previous Meeting:** [Report 29 - April 18, 2018](#)

+ Confidential documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Council only if a members so requests. Members with questions or who would like a consent item to be discussed by the Campus Council 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

8. Business Arising from the Report of the Previous Meeting

9. Date of the Next Meeting – Wednesday, June 20, 2018 at 4:10 p.m.(reserve date)

10. Question Period

11. Other Business

* Documentation included

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