



University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE

Thursday, September 13, 2018 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
 - 2. Orientation*** (for information) ([Item](#))
 - 3. Current Year Campus and Institutional Operating Budget: Saher Fazilat, Chief Administrative Officer*** (for information) ([Item](#))
 - 4. Revisions: Policy on Crisis and Routine Emergency Preparedness and Response: Laura Bradbury, Director, Office of Safety & High Risk, and Michael LeSage, Manager, Crisis and Emergency Preparedness*** (for information) ([Item](#))
 - 5. Calendar of Business, 2018-19*** (for information) ([Item](#))
 - 6. Assessors' Report**
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CONSENT AGENDA**

- 7. Report on Capital Projects – as at August 31, 2018** ([Item](#))
 - 8. Report of the Previous Meeting:** [Report 29 – May 3, 2018](#)
 - 9. Business Arising from the Report of the Previous Meeting**
 - 10. Date of the Next Meeting – October 30, 2018 at 4:10 p.m.**
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11. Other Business

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Academic Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Academic Affairs Committee are invited to notify the Committee Secretary Alexandra Di Blasio at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at alexandra.diblasio@utoronto.ca