

UTM CAMPUS COUNCIL MEETING
Wednesday, November 21, 2018 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

1. Appointments to the 2018-19 UTM Nominating Committee (for approval)+

Open Session

- 2. Chair's Remarks**
- 3. Enrolment Report: Ms Lorretta Neebar, Registrar & Director of Enrolment Management***
(for information) ([Item](#))
- 4. Report of the Vice-President & Principal** ([Item](#))
- 5. Report of the University Ombudsperson: Professor Emeritus Ellen Hodnett*** (for information) ([Item](#))
- 6. University of Toronto Smoking Policy 2019: Professor Kelly Hannah-Moffat, Vice-President Human Resources & Equity*** (for information) ([Item](#))
- 7. UTM Proposed Operating Budget, Themes and Priorities: Professor Ulli Krull, Vice-President & Principal, and Professor Angela Lange, Acting Vice-Principal, Academic & Dean*** (for information) ([Item](#))
- 8. Reports of the Presidential Assessors:**
- a) Update on the development of 2019-20 Operating Plans – UTM Service Ancillaries Budgets: Ms Saher Fazilat, Chief Administrative Officer** (for information)

+ 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 Governance Coordinator, 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

CONSENT AGENDA **

9. Report on UTM Capital Projects – as at September 30, 2018 (for information) ([Item](#))

10. Reports for Information

- a. [Report 32 of the Agenda Committee \(November 13, 2018\)](#)
- b. [Report 31 of the Campus Affairs Committee \(October 30, 2018\)](#)
- c. [Report 29 of the Academic Affairs Committee \(November 12, 2018\)](#)

11. Report of the Previous Meeting: [Report 31 – October 3, 2018](#)

12. Business Arising from the Report of the Previous Meeting

13. Date of the Next Meeting – January 30, 2019 at 4:10 p.m.

14. Question Period

15. Other Business

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