

UTSC Campus Council

Wednesday, November 22, 2017

4:10 p.m. –6:00 p.m.

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

AGENDA

- 1. Chair's Remarks**
- 2. Strategic Topic: Presentation by the University Ombudsperson, Ellen Hodnett** *(for information)** ([Item](#))
- 3. Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP)** *(for recommendation)** ([Item](#))
Be It Recommended,

THAT the project for the University of Toronto Scarborough Greenhouse Gas Campus Retrofit Program be approved in principle to be funded from the following sources:
 1. Greenhouse Gas Campus Retrofits Grant Fund for Cap and Trade Non-Participants
 2. Greenhouse Gas Campus Retrofits Interest-Free Loan Fund
- 4. Provost's Priorities: Presentation by the Vice-President and Provost, Cheryl Regehr** *(for information)** ([Item](#))
- 5. Current-year Campus and Institutional Operating Budgets: Presentation by the Vice-President and Provost, Cheryl Regehr & Executive Director, Planning and Budget, Trevor Rodgers** *(for information)** ([Item](#))

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Governance Coordinator, Ms Rena Prashad at least 24 hours in advance of the meeting by telephone at 416-208-8063 or email at rparsan@utsc.utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached

6. **Proposed UTSC Budget Themes and Priorities: Presentation by the Chief Administrative Officer, Andrew Arifuzzaman** (*for information*)* ([Item](#))
 7. **Update on the *DRAFT University-Mandated Leave of Absence Policy*** (*for information*)* ([Item](#))
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CONSENT AGENDA**

8. **Report of the Previous Meeting:** [Report Number 28 – Tuesday, October 3, 2017](#) (*for approval*)*
 9. **Business Arising from the Minutes of the Previous Meeting**
 10. **Reports for Information**
 - a. [Report Number 27 of the UTSC Agenda Committee \(November 13, 2017\)](#)*
 - b. [Report Number 26 of the UTSC Campus Affairs Committee \(October 30, 2017\)](#)*
 11. **Date of the Next Meeting**– Tuesday, January 23, 2018 at 4:10 p.m.
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12. Question Period

13. Other Business

IN-CAMERA

14. **Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP), Total Project Cost and Sources of Funding** (*for recommendation*) + ([Item](#))

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