

UTM CAMPUS COUNCIL MEETING

Wednesday, October 4, 2017 at 4:10 p.m.

Council Chamber, Rm 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

2. Orientation* (for information) ([Item](#))

3. Report of the Vice-President & Principal

- a. Program Plans: Ms Felicity Morgan, Director, Career Centre, and Ms Monica Scott, Chair, Program Plans Steering Committee ([Item](#))

4. Draft University-Mandated Leave of Absence Policy: Professor Cheryl Regehr, Vice-President & Provost (for information and discussion) ([Item](#))

5. Capital Project: W.G. Davis Building Renovation – Phase 2 (Meeting Place)* ([Item](#))

Be It Recommended

THAT the Project Planning Committee Report for the W.G. Davis Building Renovation – Phase 2 (Meeting Place) at the University of Toronto Mississauga dated August 25, 2017, be approved in principle; and,

THAT the project scope for the W.G. Davis Building Renovation – Phase 2 (Meeting Place) totaling 2,490 net assignable square metres (nasm) or 3,618 gross square metres (gsm)) be approved in principle, to be funded by UTM Capital Reserves derived from Operating and the Food Services Ancillary.

6. Establishment of an Extra Departmental Unit C (EDU: C): Centre for Urban Environments (CUE)* ([Item](#))

Be it Resolved,

THAT, subject to confirmation by the Executive Committee,

THAT the proposed establishment of the Centre for Urban Environments (CUE) as an Extra Departmental Unit C (EDU:C), dated April 2, 2017, be approved, effective January 1, 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

7. Calendar of Business, 2017-18* (for information) ([Item](#))

CONSENT AGENDA **

8. Report on UTM Capital Projects – as at September 1, 2017 (for information) ([Item](#))

9. Reports for Information

- a. [Report 25 of the Agenda Committee](#) (September 25, 2017)
- b. [Report 24 of the Campus Affairs Committee](#) (September 14, 2017)
- c. [Report 22 of the Academic Affairs Committee](#) (September 13, 2017)

10. Report of the Previous Meeting: [Report 24 – May 23, 2017](#)

11. Business Arising from the Report of the Previous Meeting

12. Date of the Next Meeting – November 21, 2017 at 4:10 p.m.

13. Question Period

14. Other Business

IN CAMERA SESSION

15. Capital Project: W.G. Davis Building Renovation – Phase 2 (Meeting Place) – Total Project Cost and Sources of Funding + (for recommendation) ([Item](#))

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