



University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE

Thursday, September 14, 2017 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair's Remarks

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

3. 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.

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

Be it Recommended,

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.

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

6. Assessors' Report ([Item](#))

* 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 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

CONSENT AGENDA

- 7. Report on Capital Projects** – as at September 1, 2017 ([Item](#))
 - 8. Report of the Previous Meeting:** Report 23 – April 24, 2017
 - 9. Business Arising from the Report of the Previous Meeting**
 - 10. Date of the Next Meeting** – October 31, 2017 at 4:10 p.m.
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11. Other Business

IN CAMERA SESSION

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

* Documentation included

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