



University of Toronto Mississauga Campus Council

CAMPUS AFFAIRS COMMITTEE

Wednesday, January 16, 2019 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. Overview of Extra-Departmental Units: Professor Andrew Petersen, Acting Vice-Dean, Teaching & Learning* (for information) ([Item](#))**
- 3. 2019-20 Operating Plans: UTM Service Ancillaries* (for recommendation) ([Item](#))**

Be it Recommended,

THAT, the proposed 2019-20 Operating Plans and Budgets for the UTM Service Ancillaries, as summarized in Schedule 1, the service ancillary capital budgets as summarized in Schedule 5, and the rates and fees in Schedule 6, as recommended by Saher Fazilat, Chief Administrative Officer, in the proposal dated November 30, 2018, be approved, effective May 1, 2019.

- 4. Reports of the Presidential Assessors**
 - a) Update on the development of the 2019-20 Compulsory Non-Academic Incidental Fees (Student Services Fees): Mark Overton, Dean of Student Affairs (for information)**
 - b) *Smoke-Free Policy Implementation*: Mark Overton, Dean of Student Affairs (for information)**
-

CONSENT AGENDA**

- 5. Report on Capital Projects – [as at November 30, 2018](#)****
- 6. Report of the Previous Meeting: [Report 31 – October 30, 2018](#)****

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Campus Affairs Committee 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

7. Business Arising from the Report of the Previous Meeting

8. Date of the Next Meeting – February 11, 2019 at 4:10 p.m.

9. 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 Campus Affairs Committee 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