

UTM CAMPUS COUNCIL MEETING
Wednesday, January 30, 2019 at 4:10 p.m.
Council Chamber, Rm 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. The University of Toronto Mississauga Students' Union (UTMSU): Presentation by Felipe Nagata, President** (for information)
- 4. Report of the Vice-President & Principal*** (for information) ([Item](#))
- 5. 2019-20 Operating Plans: UTM Service Ancillaries*** (for approval) ([Item](#))

Be it Resolved,

THAT, subject to confirmation by the Executive Committee,

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 December 20, 2018, be approved, effective May 1, 2019.

- 6. Reports for Information**
 - 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) ([Item](#))
 - b) *Smoke-Free Policy* Implementation: Mark Overton, Dean of Student Affairs*** (for information) ([Item](#))

+ 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 **

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

8. Reports for Information

- a. [Report 33 of the Agenda Committee \(January 21, 2019\)**](#)
- b. [Report 32 of the Campus Affairs Committee \(January 16, 2019\)**](#)
- c. [Report 30 of the Academic Affairs Committee \(January 15, 2019\)**](#)

9. Report of the Previous Meeting: [Report 32 of the UTM Campus Council, November 21, 2018**](#)

10. Business Arising from the Report of the Previous Meeting

11. Date of the Next Meeting – Tuesday, March 5, 2019 at 4:10 p.m.

12. Question Period

13. Other Business

* Documentation included

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