

University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Wednesday, March 27, 2019, at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
 - 2. Hospitality and Retail Services Update & Initiatives: Vicky Jezierski, Director, Hospitality & Retail Operations*** (for information) ([Item](#))
 - 3. UTM Campus Operating Budget - Allocation of Funds: Scott Mabury, Vice-President, Operations & Real Estate Partnerships, and Jeff Lennon, Director, Academic Planning & Analysis*** (for information) ([Item](#))
 - 4. Report of the Presidential Assessors**
 - a) Update from the Department of Recreation, Athletics & Wellness: Andrea Carter, Assistant Dean, Student Wellness, Support & Success*** (for information) ([Item](#))
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CONSENT AGENDA**

- 5. [Report on Capital Projects – as at February 28, 2019**](#)**
 - 6. Report of the Previous Meeting: [Report 33 – February 11, 2019**](#)**
 - 7. Business Arising from the Report of the Previous Meeting**
 - 8. Date of Next Meeting – Thursday, May 2, 2019, 4:10 p.m.**
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9. Other Business

+ Confidential documentation included for members only

* 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