



UTM CAMPUS COUNCIL MEETING

Monday, April 15, 2019 at 4:10 p.m.

Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

- 1. Appointments: 2019-20 Community Members of the University of Toronto Mississauga Campus Council+ (for approval)**
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Open Session

- 2. Chair's Remarks**
 - 3. The Library in Support of the Academic Plan – Shelley Hawrychuk, Chief Librarian* (for information) ([Item](#))**
 - 4. Report of the Vice-President & Principal* (for information) ([Item](#))**
 - 5. UTM Campus Operating Budget – Allocation of Funds: Cheryl Regehr, Vice-President & Provost, and Trevor Rodgers, Assistant Vice-President, Planning & Budget* (for information) ([Item](#))**
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CONSENT AGENDA **

- 6. Report on UTM Capital Projects – as at February 28, 2019** (for information) ([Item](#))**
 - 7. Reports for Information**
 - [Report 35 of the Agenda Committee](#) (April 3, 2019)**
 - [Report 34 of the Campus Affairs Committee](#) (March 27, 2019)**
 - [Report 31 of the Academic Affairs Committee](#) (March 28, 2019)**
 - 8. [Report of the Previous Meeting](#): Report 34 - March 5, 2019****
 - 9. Business Arising from the Report of the Previous Meeting**
 - 10. Date of the Next Meeting – Monday, May 27, 2019 at 4:10 p.m.**
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+ 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

11. Question Period

12. Other Business

* Documentation included

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