

UTSC Campus Council

**Tuesday, April 16, 2019
4:10 p.m. – 6:00 p.m.**

**UTSC Council Chamber, Arts and Administration Building, Room AA160
1265 Military Trail**

AGENDA

- 1. Chair's Remarks**

- 2. Report of the Vice-President and Principal** *(for information)*
 - a) Presentation- Strategic Plan Working Groups (**Item**)
 - b) Principal's Report (**Item**)

- 3. UTSC Campus Operating Budget & Allocation of Funds** *(for information)**
Presentation by Cheryl Regehr, Vice-President and Provost & Jeff Lennon, Director,
Academic Planning & Analysis (**Item**)

- 4. Operating Plans and Fees: UTSC Student Affairs and Services**
 - a. **Advice from the Council on Student Services (CSS)** *(for information)** (**Item**)
 - b. **Operating Plans and Fees** *(for approval)** (**Item**)

Be It Resolved,

THAT, subject to confirmation by the Executive Committee,

THAT, the 2019-20 operating plans and budgets for the UTSC Student Affairs and Services (including the Health & Wellness Centre, Athletics & Recreation, and Student Services), as presented in the documentation from Mr. Desmond Pouyat, Dean of Student Affairs, be approved; and

THAT the sessional Health & Wellness Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to \$70.37 (\$14.07 for a part-time student),

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Assistant Secretary to Governing Council, Emma Thacker, at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at em.thacker@utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.

which represents a year over year increase of \$1.38 (\$0.27 for a part-time student) or 2.0 %;

THAT the sessional Athletics & Recreation Fee for a UTSC-registered or UTSC-affiliated full-time student be increased to \$145.93 (\$29.18 for a part-time student), which represents a year over year increase of \$2.86 (\$0.57 for a part-time student) or 2.0 %;

THAT the sessional Student Services Fee for a UTSC-registered or UTSC-affiliated full-time undergraduate student be increased to \$188.81 (\$37.76 for a part-time student), which represents a year over year increase of \$5.81 (\$1.16 for a part-time student) or 3.17 %

CONSENT AGENDA**

5. Report of the Previous Meeting: [Report Number 34- Thursday, March 7, 2019](#)
(for approval)*

6. Business Arising from the Report of the Previous Meeting

7. Reports for Information

- a) [Report Number 35 of the UTSC Agenda Committee](#) (April 8, 2019)*
- b) [Report Number 36 of the UTSC Academic Affairs Committee](#) (March 27, 2019)*
- c) [Report Number 32 of the UTSC Campus Affairs Committee](#) (March 28, 2019) *

8. Date of the Next Meeting – Tuesday, May 28, 2019 at 4:10 p.m.

9. Question Period

10. Other Business

IN CAMERA

11. Appointments: 2019-20 UTSC Campus Council Community Members (for approval) +

* Documentation Attached

** Documentation for consent included. This item will be given consideration by the committee only if a member so requests. Members with questions or who would like a consent item discussed by the Committee are invited to notify the Assistant Secretary to Governing Council, Emma Thacker, at least 24 hours in advance of the meeting by telephone at 416-287-5639 or email at em.thacker@utoronto.ca

*** Documentation to follow

+ Confidential documentation for members only attached.