

**UTM AGENDA COMMITTEE MEETING**

**Tuesday, January 23, 2014 at 4:10 p.m.**

**Room 3214, William G. Davis Building**

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**AGENDA**  
*Closed Session*

**1. Chair's Remarks**

- Elections 2014
- Establishment of the Nominating Committee

**2. Agenda for the Meeting of the UTM Campus Council, Thursday, February 6, 2014\***

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**CONSENT AGENDA \*\***

**3. Date of the Next Meeting- Thursday, February 20, 2014, 3:10 p.m.**

**4. Report of the Previous Meeting- Report 2- November 26, 2013\***

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**5. 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 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 Committee Secretary Mariam Ali at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at [mariam.ali@utoronto.ca](mailto:mariam.ali@utoronto.ca)

**UTM CAMPUS COUNCIL MEETING**  
**Thursday, February 6, 2014 at 4:10 p.m.**  
**Council Chamber, Room 3130, William G. Davis Building**

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**DRAFT AGENDA**

- 1. Chair's Remarks**
- 2. Report of the Vice-President & Principal**
- 3. An Overview of External Relations at UTM: Presentation from Mr. Andrew Stelmacovich, Executive Director of Advancement (for information)**
- 4. 2014-15 Operating Plans: UTM Service Ancillaries \***

Be it Resolved,

THAT, the proposed 2014-15 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 Mr. Paul Donoghue, Chief Administrative Officer, in the proposal dated December 9, 2013 be approved, effective May 1, 2014.

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**CONSENT AGENDA \*\***

- 5. Report of the Previous Meeting: Report 2 of the UTM Campus Council, December 9, 2013**
- 6. Reports for Information**
  - a. Report 3 of the Agenda Committee (January 23, 2014)
  - b. Report 3 of the Academic Affairs Committee (January 9, 2014)
  - c. Report 3 of the Campus Affairs Committee (January 8, 2014)

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**7. Date of the Next Meeting – March 5, 2014 at 4:10 p.m.**

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**8. Question Period**

**9. Other Business**

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