

UTM CAMPUS COUNCIL MEETING
Tuesday, November 26, 2013 at 4:10 p.m.
Room 3214, William G. Davis Building

AGENDA
Closed Session

- 1. Chair's Remarks**
 - 2. Agenda for the Meeting of the UTM Campus Council, Monday, December 9, 2013***
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CONSENT AGENDA **

- 3. Date of the Next Meeting- Wednesday, January 23, 2013, 4:10 p.m.**
 - 4. Report of the Previous Meeting- Report 1- September 18, 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

UTM CAMPUS COUNCIL MEETING

Monday, December 9, 2013 at 4:10 p.m.

Council Chamber, Room 3130, William G. Davis Building

Agenda Committee Tues., Nov 26/13 4:10 p.m. Room 3214, W.G. Davis Bldg.

DRAFT AGENDA

- 1. Chair's Remarks**
- 2. Report of the Vice-President & Principal**
- 3. Presentation on Capital Planning: Mr. Paul Donoghue, Chief Administrative Officer (for information)**
- 4. Establishment of an Extra-Departmental Unit C (EDU: C): Professional Accounting Centre (PAC), Institute for Management and Innovation (IMI)***

Be it Resolved,

THAT the proposed establishment of the Professional Accounting Centre (PAC) as an Extra Departmental Unit C (EDU:C) to be based within the Institute for Management and Innovation (IMI), be approved, effective January 1, 2014.

- 5. Capital Project: Project Planning Report for the UTM Phase 4 of the Renovation of Biology Undergraduate Teaching Laboratories***

Be it Recommended to the Academic Board,

1. THAT the Project Planning Committee Report for the Renovation of Biology Undergraduate Teaching laboratories at the University of Toronto Mississauga, dated November 1, 2013, be approved in principle; and
2. THAT the total project scope of approximately 598 gross square meters (approximately 598 nasm), be approved in principle, to be fully funded from Capital Reserves derived from the UTM Operating Budget.

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6. Capital Project: Project Planning Report – Biology Greenhouse*

Be it Recommended to the Academic Board,

1. THAT the Project Planning Committee Report for the University of Toronto Mississauga Biology Greenhouse, dated October 31, 2013, be approved in principle; and
2. THAT the project scope to accommodate construction of the Biology Greenhouse at the University of Toronto Mississauga comprising 134 nasm of a green house space and 143 nasm of header house space, be funded from Capital Reserves derived from the UTM Operating Budget.

CONSENT AGENDA **

7. Reports for Information

- a. Report 2 of the Academic Affairs Committee (November 13, 2013)
- b. Report 2 of the Campus Affairs Committee (November 11, 2013)

8. Date of the Next Meeting – February 6, 2014 at 4:10 p.m.

9. Question Period

10. Other Business

IN CAMERA SESSION

11. Capital Project: Project Planning Report for the UTM Phase 4 of the Renovation of Biology Undergraduate Teaching Laboratories – Financial and Planning Implications and Funding Sources +(for recommendation)

12. Capital Project: Project Planning Report for the University of Toronto Mississauga Biology Greenhouse – Financial and Planning Implications and Funding Sources+ (for recommendation)

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