

**OFFICE OF THE CAMPUS COUNCIL**

**Monday September 30, 2013**

**4:10 p.m.**

**Council Chamber, William G. Davis Building**

Agenda Committee Wed., Sept 18/13 4:10 p.m. Room 3214, W.G. Davis Bldg.
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**AGENDA**

- 1. Chair's Remarks**
- 2. Orientation**
- 3. Report of the Vice-President & Principal**
  - a. Presentation by Student Government Leaders: University of Toronto Mississauga Student's Union (UTMSU) & University of Toronto Mississauga Association of Graduate Students (UTMAGS)
- 4. Calendar of Business, 2013-14\***
- 5. Revision to the *Policy on Capital Planning and Capital Projects*\* (For information)**

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**CONSENT AGENDA \*\***

- 6. Reports for Information**
  - a. Report 1 of the Academic Affairs Committee (September 11, 2013)
  - b. Report 1 of the Campus Affairs Committee (September 9, 2013)
- 7. Date of the Next Meeting – December 9, 2013 at 4:10 p.m.**

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**8. Question Period**

**9. Other Business**

*There will be a reception in Council Chamber following the meeting.*

\* Documentation included

\*\* Documentation for consent item to follow. This item will be given individual consideration by Campus Council only if a members so requests. Members with questions or who would like a consent item to be discussed by the Governing Council are invited to notify the Recording 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)