

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 18 OF THE AGENDA COMMITTEE**

**MAY 12, 2016**

To Campus Council,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on May 12, 2016 at 1:15 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Professor Hugh Gunz, Chair  
Mr. Nykolaj Kuryluk, Vice-Chair  
Professor Deep Saini, Vice-President &  
Principal  
Ms Megan Alekson  
Mr. Daniel Ball  
Professor Joseph Leydon  
Professor Judith Poë  
Professor Holger Syme

**Regrets:**  
Mr. Glenn Thompson

**Secretariat:**  
Ms. Cindy Ferencz Hammond, Director of  
Governance  
Ms. Mariam Ali, Committee Secretary

**1. Chair's Remarks**

The Chair welcomed members to the meeting.

**2. Agenda for the Meeting of the UTM Campus Council, Wednesday, May 24, 2016**

The Chair informed the Committee that members of Campus Council would be invited to a tour of residence buildings prior to the meeting, from 3:00 to 4:00 p.m. and that the invitation would be included in the notice of the meeting. The Chair also commented on the addition of a new item on the agenda, *Lab Innovation for Toronto (LIFT) Project – Strategic Investment Fund (SIF)*. He explained that the Government of Canada had set an ambitious timeline for this recently announced time-limited program, the Post-Secondary Institutions Strategic Investment Fund, and as such this has had a direct impact on the ability of the administration to bring forward the material in a timely fashion. The Chair informed members that due to the restricted timeline, members of the Campus Affairs Committee would be invited to attend the Campus Council meeting and allowed to participate in both open and *in camera* sessions. In response to a member's question Professor Saini clarified that capital projects which encompassed expansion were not within the requirements of the Strategic Investment Fund.

The Committee discussed and approved the agenda for the UTM Campus Council meeting, which would be held on May 24, 2016.

**CONSENT AGENDA**

**3. Date of Next Meeting – Wednesday, June 8, 2016, 4:10 p.m. (reserve date)**

The Secretariat informed members that the next meeting of the Committee was a reserve date and that the meeting was no longer required.

**4. Report of the Previous Meeting- Report 17 – April 6, 2016**

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

**5. Other Business**

There were no items of other business.

The meeting adjourned at 1:45 p.m.

---

Secretary  
May 13, 2016

---

Chair