



**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL  
REPORT NUMBER 2 OF THE AGENDA COMMITTEE**

**NOVEMBER 26, 2013  
DRAFT**

To the Agenda Committee,  
University of Toronto Mississauga

Your Committee reports that it held a meeting on November 26, 2013 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Mr. John Switzer, Chair  
Professor Hugh Gunz  
Professor Amy Mullin, Vice-Principal Academic  
and Dean  
Ms Melissa Berger  
Mr. Kevin Golding  
Dr. Joseph Leydon  
Professor Kathy Pichora-Fuller  
Ms Judith Poë  
Mr. Masood Samim

**Regrets:**  
Professor Deep Saini, Vice-President &  
Principal

**Secretariat:**  
Ms. Cindy Ferencz Hammond, Director of  
Governance  
Ms. Mariam Ali, Committee Secretary  
Mr. Jim Delaney, Acting Secretary of the  
Governing Council

**1. Chair's Remarks**

The Chair welcomed members to the meeting.

**2. Agenda for the Meeting of the UTM Campus Council, Monday, December 9, 2013**

The Committee discussed and approved the draft agenda for the first UTM Campus Council meeting, which would be held on December 9, 2013.

With respect to item 12 on the proposed Campus Council agenda, "Presentation on Capital Planning – Financial and Planning Implications and Funding Sources (for information)," this was a continuation of item 3, "Presentation on Capital Planning." Consistent with the practice in governance for the consideration of financial implications and funding sources of capital projects, this portion of the presentation (and related questions) was proposed to be provided in the in camera portion of the Campus Council meeting.

**CONSENT AGENDA**

**3. Date of Next Meeting** – January 23, 2014, 4:10 p.m.

**4. Report of the Previous Meeting- Report 1- September 18, 2013**

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

The Chair reminded members that the next meeting of the Committee was scheduled for Thursday, January 23, 2014, 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

**5. Other Business**

There were no items of other business.

The meeting adjourned at 4:35 p.m.

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Secretary  
November 29, 2013

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Chair