



University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Monday, September 14, 2015 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Orientation For New Members * ([Item](#))**
[Returning members are welcome to attend]
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Meeting begins at 5:00 p.m.

- 2. Chair's Remarks**
 - 3. Current Year Campus and Institutional Operating Budget: Presentation by Professor Cheryl Regehr, Vice-President and Provost, Mr. Trevor Rodgers, Senior Manager, Planning and Budget, Mr. Paul Donoghue, Chief Administrative Officer and Professor Amy Mullin, Vice-Principal Academic and Dean (for information) ([Item](#))**
 - 4. Calendar of Business, 2015-16 * (for information) ([Item](#))**
 - 5. Assessors' Report**
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CONSENT AGENDA**

- 6. Report on Capital Projects – as at September 14, 2015 ([Item](#))**
- 7. Report of the Previous Meeting: [Report 11 – April 27, 2015](#)**
- 8. Business Arising from the Report of the Previous Meeting**

+ Confidential documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the Campus Affairs Committee only if a member so requests.

Members with questions or who would like a consent item to be discussed by the Campus Affairs Committee 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

9. Date of Next Meeting – Monday, November 16, 2015, 4:10 p.m.

10. Other Business

+ Confidential documentation included for members only

* Documentation included

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