



University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Monday, March 23, 2015 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
 - 2. UTM Campus Operating Budget - Allocation of Funds: Professor Scott Mabury, Vice-President, University Operations and Ms Sally Garner, Executive Director, Planning and Budget Office (for information)**
 - 3. Capital Project Report (Level 1): Mr. Paul Donoghue, Chief Administrative Officer, UTM (for information)**
 - 4. Capital Project Reports (for information)**
 - i. Capital Projects – Projects Occupied as at March 3, 2015
 - ii. Capital Projects – Under Construction as at March 3, 2015
 - iii. Capital Projects – Approved as at March 3, 2015
 - 5. Assessors' Report**
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CONSENT AGENDA**

- 6. Report of the Previous Meeting: Report 9 – February 12, 2015**
 - 7. Business Arising from the Report of the Previous Meeting**
 - 8. Date of Next Meeting – Monday, April 27, 2015, 4:10 p.m.**
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9. 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 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