

**UTM CAMPUS COUNCIL MEETING**  
**Thursday, December 3, 2015 at 4:10 p.m.**  
**Council Chamber, Rm 3130, William G. Davis Building**

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**AGENDA**

- 1. Chair's Remarks**
  - 2. Report of the Acting Vice-President & Principal**
  - 3. UTM Proposed Operating Budget, Themes and Priorities: Professor Ulli Krull, Acting Vice-President & Principal and Professor Amy Mullin, Vice-Principal Academic and Dean and Current Year Campus and Institutional Operating Budget: Presentation by Professor Scott Mabury, Vice-President (for information) ([Item](#))**
  - 4. Report of the University Ombudsperson: Professor Emeritus Ellen Hodnett (for information) ([Item](#))**
  - 5. Information Technology at UTM: Ms Susan Senese, Director, Information & Instructional Technology Services (I&ITS) (for information) ([Item](#))**
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**CONSENT AGENDA \*\***

- 6. Report on UTM Capital Projects – as at November 16, 2015 (for information) ([Item](#))**
- 7. Reports for Information**
  - a. [Report 14 of the Agenda Committee \(November 24, 2015\)](#)
  - b. [Report 14 of the Academic Affairs Committee \(November 18, 2015\)](#)
  - c. [Report 13 of the Campus Affairs Committee \(November 16, 2015\)](#)
- 8. Report of the Previous Meeting: [Report 13 of the UTM Campus Council, October 7, 2015](#)**
- 9. 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 Council only if a members so requests. Members with questions or who would like a consent item to be discussed by the Campus Council 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](mailto:mariam.ali@utoronto.ca)

**10. Date of the Next Meeting** – February 4, 2016 at 4:10 p.m.

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**11. Question Period**

**12. Other Business**

*Reception to follow after the meeting.*

\* Documentation included

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