

UTM CAMPUS COUNCIL MEETING
Wednesday, April 22, 2015 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

In Camera Session

- 1. Appointments: 2015-16 Community Members of the University of Toronto Mississauga Campus Council+**
 - 2. Appointments: 2015-16 Staggered Term Lengths for Elected Administrative and Teaching Staff Members of the UTM Campus Council and its Standing Committees+**
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Open Session

- 3. Chair's Remarks**
 - 4. Report of the Vice-President & Principal**
 - 5. Admissions & Enrolment Report: Ms Diane Crocker, Registrar & Director of Enrolment Management (for information)**
 - 6. UTM Campus Operating Budget - Allocation of Funds: Professor Cheryl Regehr, Vice-President and Provost, and Professor Scott Mabury, Vice-President, University Operations (for information)**
 - 7. Report on UTM Capital Projects– as at March 31, 2015 (for information)**
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+ 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

CONSENT AGENDA **

8. Reports for Information

- a. Report 11 of the Agenda Committee (April 8, 2015)
- b. Report 11 of the Academic Affairs Committee (March 26, 2015)
- c. Report 10 of the Campus Affairs Committee (March 23, 2015)

9. Report of the Previous Meeting: Report 10 – March 5, 2015

10. Business Arising from the Report of the Previous Meeting

11. Date of the Next Meeting – May 28, 2015 at 4:10 p.m.

12. Question Period

13. Other Business

* Documentation included

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