

**UTM CAMPUS COUNCIL MEETING**  
**Wednesday, October 8, 2014 at 4:10 p.m.**  
**Council Chamber, Rm 3130, William G. Davis Building**

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**AGENDA**

- 1. Chair's Remarks**
- 2. Orientation\*** (for information)
- 3. Report of the Vice-President & Principal**
  - a. Presentation by Undergraduate Commerce Society
- 4. Calendar of Business, 2014-15\*** (for information)
- 5. Overview of the Office of the Dean: Presentation by Professor Amy Mullin, Vice-Principal Academic and Dean\*** (for information)
- 6. [Current Year Campus and Institutional Operating Budget: Presentation by Mr. Paul Donoghue, Chief Administrative Officer\\*](#)** (for information)
- 7. Committee to Review the UTM and UTSC Campus Council: Consultation\*** (for information)

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**CONSENT AGENDA \*\***

- 8. Reports for Information**
  - a. Report 7 of the Agenda Committee (September 29, 2014)
  - b. Report 7 of the Academic Affairs Committee (September 18, 2014)
  - c. Report 6 of the Campus Affairs Committee (September 15, 2014)
- 9. Report of the Previous Meeting: Report 6 – May 29, 2014**

+ 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. Business Arising from the Report of the Previous Meeting**

**11. Date of the Next Meeting – December 8, 2014 at 4:10 p.m.**

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**12. Question Period**

**13. Other Business**

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