

University of Toronto Mississauga Campus Council
CAMPUS AFFAIRS COMMITTEE
Thursday, January 7, 2016 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

- 1. Chair's Remarks**
- 2. Mental Health in Residence: Mr. Chad Nuttall, Director, Student Housing & Residence Life & Ms Heather Burns-Shillington, Personal and Student Family Life Counsellor** (for information) ([Item](#))
- 3. Level 1 Capital Projects Report: Mr. Paul Donoghue, Chief Administrative Officer** (for information) ([Item](#))
- 4. 2016-17 Operating Plans: UTM Service Ancillaries** ([Item](#))

Be it Recommended to the University of Toronto Mississauga Campus Council,

THAT, the proposed 2016-17 Operating Plans and Budgets for the UTM Service Ancillaries, as summarized in Schedule 1, the service ancillary capital budgets as summarized in Schedule 5, and the rates and fees in Schedule 6, as recommended by Mr. Paul Donoghue, Chief Administrative Officer, in the proposal dated November 25, 2015 be approved, effective May 1, 2016.

- 5. Assessors' Report**

CONSENT AGENDA**

- 6. [Report on Capital Projects – as at January 7, 2016](#)**
- 7. Report of the Previous Meeting: [Report 13 – November 16, 2015](#)**

+ 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

8. Business Arising from the Report of the Previous Meeting

9. Date of Next Meeting – Thursday, February 11, 2016, 4:10 p.m.

10. Other Business

+ Confidential documentation included for members only

* Documentation included

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