

UTM CAMPUS COUNCIL MEETING
Wednesday, April 20, 2016 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

- 1. Appointments: 2016-17 Community Members of the University of Toronto Mississauga Campus Council+**
-

Open Session

- 2. Chair's Remarks**
- 3. Report of the Vice-President & Principal**
- 4. UTM Campus Operating Budget - Allocation of Funds: Professor Cheryl Regehr, Vice-President and Provost, and Professor Scott Mabury, Vice-President, University Operations (for information) ([Item](#))**
- 5. Facilitating Student Success Through Experiential Learning and Professional Development: Professor Joseph Leydon (for information) ([Item](#))**
- 6. University of Toronto Mississauga Summer Shuttle Service fee for UTM-Affiliated Graduate Students and UTM-Affiliated Undergraduate Students with Non-UTM Home Faculty/Division ([Item](#))**

Be it Resolved,

THAT subject to confirmation by the Executive Committee,

+ 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

THAT the sessional (Fall and Winter sessions only) Summer Shuttle Service fee for a UTM-affiliated graduate student and a UTM-affiliated undergraduate student with non-UTM home faculty/division be increased to \$4.60, which represents a year-over-year increase of \$0.19 or 4.22% (resulting from the elimination of a 2013-14 three-year temporary increase, a permanent increase of 2.00%, and a three-year temporary increase of 4.17%).

CONSENT AGENDA **

- 7. Report on UTM Capital Projects** – as at February 29, 2016 (for information) ([Item](#))
 - 8. Reports for Information**
 - a. Report 16 of the Agenda Committee (April 6, 2016) ([Item](#))
 - b. Report 15 of the Campus Affairs Committee (March 21, 2016) ([Item](#))
 - 9. Report of the Previous Meeting:** Report 16 of the UTM Campus Council, March 3, 2016 ([Item](#))
 - 10. Business Arising from the Report of the Previous Meeting**
 - 11. Date of the Next Meeting** – May 24, 2016 at 4:10 p.m.
-

12. Question Period

13. Other Business

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by Campus Council only if a members so requests. Members with questions or who would like a consent item to be discussed by the Governing Council are invited to notify the Recording 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