

UTM CAMPUS COUNCIL MEETING

Tuesday, May 24, 2016 at 4:10 p.m.

Council Chamber, Rm 3130, William G. Davis Building

AGENDA

1. **Chair's Remarks**
2. **Report of the Vice-President & Principal**
 - a. Fundraising Update: Mr. Andrew Stelmacovich, Executive Director, Advancement
3. **Lab Innovation for Toronto (LIFT) Project – Strategic Investment Fund (SIF)*** (for approval) ([Item](#))

Be It Recommended to the Academic Board:

1. THAT the Lab Innovation for Toronto (LIFT) Project submitted to the Federal Government's Strategic Investment Fund (SIF) is a priority for the University of Toronto and the institution will provide all required administrative support for the completion of the project by April 30, 2018.
2. THAT the Lab Innovation for Toronto (LIFT) Project – UTM Campus Component, totalling approximately 6,859 NASM (net assignable square metres), to be funded from the following sources:

Strategic Investment Fund
UTM

be approved.

4. **Compulsory Non-Academic Incidental Fees – Student Society Fees: UTM Student Society Proposals for Fee Increases*** ([Item](#))

Be it Resolved,

THAT subject to confirmation by the Executive Committee,

THAT beginning in the Summer 2016 session, a new University of Toronto Mississauga Association of Graduate Students fee be established as follows: (a) the establishment of a new designated portion of the fee for the Summer 2017 U-Pass Program at \$62.84 per fall and winter session; and (b) the establishment of a new designated portion of the fee for the Fall and Winter U-Pass Program at \$101.17 per fall and winter session.

- 5. Report of the Academic Affairs Committee: Presentation by the Chair, Professor Judith Poë**
(for information)
-

CONSENT AGENDA **

- 6. Report on UTM Capital Projects – as at March 31, 2016 (for information) ([Item](#))**
- 7. Reports for Information**
- a. [Report 18 of the Agenda Committee \(May 12 2016\)](#)
 - b. Report 17 of the Academic Affairs Committee (April 26, 2016)
 - c. [Report 17 of the Campus Affairs Committee \(April 25, 2016\)](#)
- 8. Report of the Previous Meeting: [Report 17 of the UTM Campus Council, April 20, 2016](#)**
- 9. Business Arising from the Report of the Previous Meeting**
- 10. Date of the Next Meeting – Monday, June 20, 2016 at 4:10 p.m. (reserve date)**
-

11. Question Period

12. Other Business

In Camera Session

- 13. Lab Innovation for Toronto (LIFT) Project – Strategic Investment Fund (SIF) + (for approval)**

- 14. Appointments: 2016-17 University of Toronto Mississauga Campus Council Members Standing Committee Assignments + (for approval)**

* 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 Campus 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

*** Documentation is to follow

+ Confidential documentation is attached for members only.

+++ Confidential documentation to follow.