

**UTM CAMPUS COUNCIL MEETING**  
**Wednesday, January 24, 2018 at 4:10 p.m.**  
**Council Chamber, Rm 3130, William G. Davis Building**

---

**AGENDA**

- 1. Chair's Remarks**
- 2. IT Security Initiatives: Mr. Luke Barber, Manager IT Solutions & Risk Management** (for information) ([Item](#))
- 3. Report of the Vice-President & Principal**
- 4. 2018-19 Operating Plans: UTM Service Ancillaries\*** (for approval) ([Item](#))

Be it Resolved,

THAT, subject to confirmation by the Executive Committee,

THAT, the proposed 2018-19 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 Ms Susan Senese, Interim Chief Administrative Officer, in the proposal dated December 1, 2017 be approved, effective May 1, 2018.

---

**CONSENT AGENDA \*\***

- 5. Report on UTM Capital Projects** – as at November 30, 2017 (for information) ([Item](#))
- 6. Reports for Information**
  - a. [Report 27 of the Agenda Committee](#) (January 15, 2018)
  - b. [Report 26 of the Campus Affairs Committee](#) (January 9, 2018)
  - c. [Report 24 of the Academic Affairs Committee](#) (January 8, 2018)
- 7. Report of the Previous Meeting:** [Report 26 of the UTM Campus Council](#), November 21, 2017

+ 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)

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

**9. Date of the Next Meeting** – Thursday, March 8, 2018 at 4:10 p.m.

---

**10. Question Period**

**11. 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](mailto:mariam.ali@utoronto.ca)