

UTM CAMPUS COUNCIL MEETING
Wednesday, April 18, 2018 at 4:10 p.m.
Council Chamber, Rm 3130, William G. Davis Building

AGENDA

In Camera Session

- 1. Appointments: 2018-19 Community Members of the University of Toronto Mississauga Campus Council+ (for approval)**
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Open Session

- 2. Chair's Remarks**
 - 3. Report of the Vice-President & Principal ([Cover](#))**
 - a. International Abroad Opportunities: Dale Mullings, Assistant Dean, Students & International Initiatives ([Item](#))**
 - 4. Report from the Chair of the Academic Affairs Committee: Judith Poë (for information)**
 - 5. Human Resources at UTM – New Initiatives: Susan Senese, Interim Chief Administrative Officer & Erin Jackson, Chief Human Resources Officer (for information) ([Item](#))**
 - 6. Major Capital Project Update: Susan Senese, Interim Chief Administrative Officer (for information) ([Item](#))**
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CONSENT AGENDA **

- 7. [Report on UTM Capital Projects](#) – as at February 28, 2018 (for information)**
- 8. Reports for Information**
 - a. [Report 29 of the Agenda Committee](#) (April 10, 2018)**
 - b. [Report 28 of the Campus Affairs Committee](#) (March 29, 2018)**
 - c. [Report 26 of the Academic Affairs Committee](#) (March 28, 2018)**

+ 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

9. Report of the Previous Meeting: [Report 28 - March 8, 2018](#)

10. Business Arising from the Report of the Previous Meeting

11. Date of the Next Meeting – Tuesday, May 29, 2018 at 4:10 p.m.

12. Question Period

13. Other Business

* Documentation included

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