

UTM CAMPUS COUNCIL MEETING
Tuesday, November 21, 2017 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. Enrolment Report: Ms Lorretta Neebar, Interim Registrar & Director, Enrolment Management (for information)

3. Capital Project: Science Building (for approval)

Be It Recommended:

1. THAT the Report of the Project Planning Committee for a New Science Building, dated September 21, 2017, be approved in principle, and
2. THAT the project scope of the Science Building, totaling 7,134 net assignable square metres (15,552 gross square metres) to be located on Development Site 1 as detailed in the 2011 UTM Campus Master Plan, be approved in principle, expected to be funded from a combination of the following sources:

UTM Capital Reserves
Long-term Borrowing
Campaign (Donations/Fundraising)
Provost Matching Funds

4. University of Toronto Mississauga: Academic Plan 2017 (for approval)

Be It Resolved,

THAT the University of Toronto Mississauga: Academic Plan 2017, submitted by the Vice-Principal Academic and Dean, Professor Amrita Daniere, be endorsed in principle.

5. UTM Proposed Operating Budget, Themes and Priorities: Professor Ulli Krull, Vice-President & Principal (for information and advice)

+ 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

6. **Provost's Priorities: Professor Cheryl Regehr, Vice-President & Provost** (for information)
 7. **Update on the *University-Mandated Leave of Absence Policy*: Professor Sandy Welsh, Vice-Provost, Students** (for information)
 8. **Report of the University Ombudsperson** (for information)
-

CONSENT AGENDA **

9. **Report on UTM Capital Projects** – as at September 30, 2017 (for information)
 10. **Reports for Information**
 - a. Report 26 of the Agenda Committee (November 13, 2017)
 - b. Report 25 of the Campus Affairs Committee (October 31, 2017)
 - c. Report 23 of the Academic Affairs Committee (October 30, 2017)
 11. **Report of the Previous Meeting:** Report 26 of the UTM Campus Council, October 4, 2017
 12. **Business Arising from the Report of the Previous Meeting**
 13. **Date of the Next Meeting** – Wednesday, January 24, 2018 at 4:10 p.m.
-

14. Question Period

15. Other Business

In Camera Session

16. **Capital Project: Science Building – Total Project Cost and Sources of Funding +** (for recommendation)
17. **Appointments to the 2018 UTM Nominating Committee (for approval)+**
18. **Capital Project: Science Building – Greenhouse Gas Campus Retrofits Program (GGRP) Capital Project (for information)+** ([Item](#))

* 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