

**UNIVERSITY OF TORONTO MISSISSAUGA CAMPUS COUNCIL
REPORT NUMBER 14 OF THE AGENDA COMMITTEE**

NOVEMBER 24, 2015

To Campus Council,
University of Toronto Mississauga

Your Committee reports that it held a meeting on November 24, 2015 at 4:10 p.m. in Room 3214, Conference room, William G. Davis Building, at which the following were present:

Professor Hugh Gunz, Chair
Mr. Nykolaj Kuryluk, Vice-Chair
Mr. Daniel Ball
Professor Joseph Leydon
Professor Judith Poë
Professor Holger Syme
Mr. Glenn Thompson

Regrets:
Ms Megan Alekson
Professor Ulli Krull, Acting Vice-President &
Principal

Secretariat:
Ms. Cindy Ferencz Hammond, Director of
Governance
Ms. Mariam Ali, Committee Secretary

1. Chair's Remarks

The Chair welcomed members.

2. Agenda for the Meeting of the UTM Campus Council, Wednesday, December 3, 2015

The Committee discussed and approved the agenda for the first UTM Campus Council meeting, which would be held on December 3, 2015.

CONSENT AGENDA

3. Date of Next Meeting – Wednesday, January 20, 2016, 4:10 p.m.

The Chair reminded members that the next meeting of the Committee was scheduled for Tuesday, November 24, 2015, 4:10 p.m. in the Room 3214 Conference Room, William G. Davis Building.

4. Report of the Previous Meeting- Report 13 – September 28, 2015

The consent agenda was adopted and the item requiring approval (Item 4) was approved.

5. Other Business

The Chair reminded members of the special information session on ancillary and student services budget development at UTM. There was discussion amongst members on the purpose and content of the information session, and the Chair clarified that the purpose of the session was to inform and educate participants on the process of budget development and the various related consultations efforts.

The meeting adjourned at 4:40 p.m.

Secretary
November 27, 2015

Chair