



University of Toronto Mississauga Campus Council  
**CAMPUS AFFAIRS COMMITTEE**

**Tuesday, October 30, 2018 at 4:10 p.m.**

**Council Chamber, Room 3130, William G. Davis Building**

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**AGENDA**

- 1. Chair's Remarks**
  - 2. Sustainability at UTM: Ms Saher Fazilat, Chief Administrative Officer\*** (for information) ([Item](#))
  - 3. UTM Proposed Operating Budget, Themes and Priorities: Professor Ulli Krull, Vice-President and Principal, and Professor Angela Lange, Acting Vice-Principal, Academic & Dean\*** (for information) ([Item](#))
  - 4. Revisions: Policy on Crisis and Routine Emergency Preparedness and Response: Laura Bradbury, Director, Office of Safety & High Risk, and Michael LeSage, Manager, Crisis and Emergency Preparedness\*** (for information and advice) ([Item](#))
  - 5. Reports of the Presidential Assessors**
    - a) Update on the development of the 2019-20 Operating Plans - UTM Service Ancillaries Budgets: Ms Saher Fazilat, Chief Administrative Officer** (for information)
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**CONSENT AGENDA\*\***

- 6. [Report on Capital Projects](#)** – as at September 30, 2018
  - 7. [Report of the Previous Meeting: Report 30 – September 13, 2018](#)**
  - 8. Business Arising from the Report of the Previous Meeting**
  - 9. Date of the Next Meeting** – January 16, 2019 at 4:10 p.m.
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\* Documentation included

\*\* Documentation for consent item included. This item will be given individual consideration by the Academic Affairs Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Campus Affairs Committee are invited to notify the Committee Secretary Alexandra Di Blasio at least 24 hours in advance of the meeting by telephone at 905-569-4358 or by email at [alexandra.diblasio@utoronto.ca](mailto:alexandra.diblasio@utoronto.ca)

## 10. Other Business

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