

University of Toronto Mississauga Campus Council

**CAMPUS AFFAIRS COMMITTEE**

**Monday, April 24, 2017 at 4:10 p.m.**

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

---

---

**AGENDA**

- 1. Chair's Remarks**
  
- 2. Transforming Information Technology at UTM: Ms Susan Senese, Director, Information & Instructional Technology Services (I&ITS) (for information) ([Item](#))**
  
- 3. Update on Major Capital Projects: Mr. Paul Donoghue, Chief Administrative Officer (for information) ([Item](#))**
  
- 4. Assessors' Report**

---

**CONSENT AGENDA\*\***

- 5. Report on Capital Projects – as at March 31 , 2017 ([Item](#))**
- 6. Annual Report (2016): UTM Campus Police (for information) ([Item](#))**
- 7. Annual Report (2016-17): Recognized Campus Groups (for information) ([Item](#))**
- 8. Report of the Previous Meeting: [Report 22 – March 20, 2017](#)**
- 9. Business Arising from the Report of the Previous Meeting**

---

**10. Other Business**

+ Confidential documentation included for members only

\* Documentation included

\*\* Documentation for consent item included. This item will be given individual consideration by the Campus 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 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)