AGENDA

1. Chair’s Remarks

2. Overview of the University’s Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Fees: Professor Sandy Welsh, Vice-Provost, Students and Ms Meredith Strong, Director, Office of the Vice-Provost, Students & Student Policy Advisor (for information)

3. 2017-18 Operating Plans: UTM Service Ancillaries (Item)

   Be it Recommended to the University of Toronto Mississauga Campus Council,

   THAT, the proposed 2017-18 Operating Plans and Budgets for the UTM Service Ancillaries, as summarized in Schedule 1, the service ancillary capital budgets as summarized in Schedule 5, and the rates and fees in Schedule 6, as recommended by Mr. Paul Donoghue, Chief Administrative Officer, in the proposal dated November 21, 2016 be approved, effective May 1, 2017.

4. Assessors’ Report

CONSENT AGENDA**

5. Report on Capital Projects – as at December 31, 2016 (Item)


7. Business Arising from the Report of the Previous Meeting
8. **Date of Next Meeting** – Thursday, February 9, 2017, 4:10 p.m.

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9. **Other Business**
   a. University of Toronto Mississauga Student Union: Presentation by Ms Nour Alideeb, President  **(Item)**  

Office of the Campus Council, Room 3216A - William G. Davis Building
3359 Mississauga Road Mississauga, ON L5L 1C6 Canada
E-mail: council.utm@utoronto.ca  •  Web: www.utm.utoronto.ca/governance