University of Toronto Mississauga Campus Council

CAMPUS AFFAIRS COMMITTEE

Tuesday, January 9, 2018 at 4:10 p.m.
Council Chamber, Room 3130, William G. Davis Building

AGENDA

1. Chair’s Remarks

2. Developments in Tri-Campus Sexual Violence Prevention & Support Initiatives: Ms Terry McQuaid, Executive Director, Personal Safety, High Risk and Sexual Violence Prevention and Support Centre* (for information) (Item)

3. 2018-19 Operating Plans: UTM Service Ancillaries*

   Be it Recommended,

   THAT, the proposed 2018-19 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 Ms Susan Senese, Interim Chief Administrative Officer, in the proposal dated December 1, 2017 be approved, effective May 1, 2018. (Item)

4. Assessor’s Report*

   a. Update on the development of the 2018-19 Compulsory Non-Academic Incidental Fees (Student Services Fees): Mr. Mark Overton, Dean of Student Affairs & Assistant Principal, Student Services (for information) (Item)

CONSENT AGENDA**


7. Business Arising from the Report of the Previous Meeting

8. Date of Next Meeting – Tuesday, February 13, 4:10 p.m.

9. Other Business

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