AGENDA

In Camera Session

1. Appointments: 2019-20 Community Members of the University of Toronto Mississauga Campus Council+ (for approval)

Open Session

2. Chair’s Remarks

3. The Library in Support of the Academic Plan – Shelley Hawrychuk, Chief Librarian* (for information) (Item)

4. Report of the Vice-President & Principal* (for information) (Item)

5. UTM Campus Operating Budget – Allocation of Funds: Cheryl Regehr, Vice-President & Provost, and Trevor Rodgers, Assistant Vice-President, Planning & Budget* (for information) (Item)

CONSENT AGENDA **


7. Reports for Information
   b. Report 34 of the Campus Affairs Committee (March 27, 2019)**
   c. Report 31 of the Academic Affairs Committee (March 28, 2019)**

8. Report of the Previous Meeting: Report 34 - March 5, 2019**

9. Business Arising from the Report of the Previous Meeting

10. Date of the Next Meeting – Monday, May 27, 2019 at 4:10 p.m.
11. Question Period

12. Other Business