AGENDA

1. Chair’s Remarks


3. Update on Major (Level 2 and 3) Capital Projects: Saher Fazilat, Chief Administrative Officer* (for information) (Item)

4. Establishment of UTMSU as a Representative Student Committee* (for recommendation) (Item)
   Be it Recommended

   THAT University of Toronto Mississauga Students’ Union (UTMSU) be recognized as the Representative Student Committee and primary representative body of full-time undergraduate students registered at the University of Toronto Mississauga (UTM); and

   THAT the Governing Council cease its recognition of the University of Toronto Students’ Union (formerly operating as the Students’ Administrative Council) as the Representative Student Committee of full-time undergraduate students registered at the University of Toronto Mississauga;

Subject to the following condition and expectation:

that for the purposes of the Memorandum of Agreement between the University of Toronto, the Students’ Administrative Council, the Graduate Students’ Union and the Association of Part-Time Undergraduate Students for a Long-Term Protocol on the Increase or Introduction of Compulsory Non-Tuition Related Fees (the “Protocol”), the Students’ Administrative Council shall continue to represent full-time undergraduate students registered at the University of Toronto Mississauga until such a time as a new or revised Protocol is approved.
5. Establishment of an Extra-Departmental Unit C (EDU:C): Centre for Child Development, Mental Health, and Policy* (for recommendation) (Item)

Be it Recommended,

THAT the proposed establishment of the Centre for Child Development, Mental Health, and Policy as an Extra-Departmental Unit C (EDU:C), dated April 15, 2019, be approved, effective July 1, 2019.

6. Establishment of an Extra-Departmental Unit C (EDU:C): Centre for Medicinal Chemistry* (for recommendation) (Item)

Be it Recommended,

THAT the proposed establishment of the Centre for Medicinal Chemistry (CMC) as an Extra Departmental Unit C (EDU:C), dated April 20, 2019, be approved, effective July 1, 2019.


9. Reports of the Presidential Assessors
   a) Campus Master Plan Update: Saher Fazilat, Chief Administrative Officer (for information)

CONSENT AGENDA**


11. Report of the Previous Meeting: Report 34 – March 27, 2019**

12. Business Arising from the Report of the Previous Meeting

13. Date of Next Meeting – Thursday, September 12, 2019

14. Other Business