

UNIVERSITY AFFAIRS BOARD

Tuesday, November 7, 2000 at 5:00 p.m.

Council Chamber, University of Toronto at Mississauga

(map enclosed on yellow sheet)

AGENDA

1. Principal's Remarks
2. Chair's Remarks
3. Report of the Previous Meeting - Report Number 93 – August 10, 2000**
4. Business Arising from the Report of the Previous Meeting
5. Compulsory Non-Academic Incidental Fees: Student Society Request for a New Fee - Graduate House Council*
6. Capital Project: Users' Committee Report - New College Residence Expansion*
7. Capital Project: Users' Committee Report - University of Toronto at Mississauga Residence Phase 7*
8. Elections Committee: Web-based Voting / Teaching Staff Constituencies / Elections Guidelines 2000-2001*
9. Equity Offices: Annual Reports, 1999-2000 (for information)
 - (a) Community Safety Coordinator*
 - (b) Coordinator, Program and Resources for Lesbian, Gay, Bisexual, Transgendered and Queer Students*
 - (c) Race Relations and Anti-Racism Initiatives Officer*
 - (d) Diversity Relations Officer, University of Toronto at Mississauga*
10. University of Toronto Police: Annual Reports, 1999-2000 (for information)
 - (a) St. George Campus*
 - (b) University of Toronto at Mississauga*
 - (c) University of Toronto at Scarborough*

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11. Varsity/Devonshire/Bloor Precinct Project: Update (for information)*
12. *Code of Student Conduct*: Annual Report on Decisions of Hearing Officers (for information)*
13. Recognized Campus Groups: Report #1 (for information)*
14. University Affairs Board: Calendar of Business - 2000-2001 (for information)*
15. Reports of the Administrative Assessors
16. Date of Next Meeting – Tuesday, January 16, 2001 at 5:00 p.m.
17. Other Business

Items to be considered in Closed Session.

18. Striking Committee: Appointment of Members***
19. Service Ancillaries Review Group: Appointment of University Affairs Board Members***

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- * Documentation attached.
** Documentation to follow.
*** Documentation to be placed on the table.

**The meeting will be followed by a reception
in the Principal's Residence.
Members and guests are warmly invited to attend.**