## UNIVERSITY AFFAIRS BOARD

## Tuesday, October 2, 2001 at 5:00 p.m.

## **Council Chamber, Simcoe Hall**

## **AGENDA**

- 1. Chair's Remarks & Orientation
- 2. Report of the Previous Meeting Report Number 100- June 5, 2001 (attached)
- 3. Business Arising from the Report of the Previous Meeting
- 4. Calendar of Business, 2001-02 (attached)
- 5. Service Ancillaries Review Group (SARG): Appointment of UAB Members
- 6. Capital Projects: University of Toronto at Mississauga, Communications, Culture and Information Technology, Parking Garage Project Report (attached)
- 7. Ancillaries: St. George Family Housing Interim Revenue and Expenditure Budget Approval (attached)
- 8. Report of Assessors
- 9. Date of Next Meeting (November 5, 2001) & Notice of Special Meeting
- 10. Other Business

The meeting will continue in camera.

11. Appointment of Striking Committee

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