

UNIVERSITY AFFAIRS BOARD

Tuesday, January 21, 2003 at 5:00 p.m.

Council Chambers, Simcoe Hall

AGENDA

Professor Bruce Kidd and his staff will do a 15-minute presentation on Athletics and Recreation for the information of members.

1. [Report #111 of November 19, 2002](#) – *for approval*
2. Business Arising from the Report of the Previous Meeting
3. [Capital Project: University of Toronto at Scarborough: Parking Expansion and Roadway Improvements - Project Planning Report](#) (enclosure) – *for approval*
4. [Policy on Compulsory Non-Academic Incidental Fees – Proposed Revisions](#) (enclosure) – *for approval*
5. [Annual Reports: Police Services \(3\) – St. George, University of Toronto at Mississauga, University of Toronto at Scarborough](#) (enclosure) – *for information*
6. [Residence Expansion – Update on Current Status](#) (enclosure) – *for information**
7. [Compulsory Non-Academic Incidental Fees: Annual Report of 2002-2003 Fees](#) (enclosure) – *for information*
8. [Report of the Assessors](#)
9. Other Business
10. Date of Next Meeting: Tuesday, February 25

Please inform Ramona McKendrick (24-hour voice mail at 416-978-6576) if you are unable to attend the meeting.