



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Tuesday, February 24, 2004, 5:00 p.m.
Council Chamber, Simcoe Hall

A G E N D A

Ms. Susan Addario and her staff will do a brief information presentation on the Office of Student Affairs

1. Report of the Previous Meeting ([#118 of November 26, 2003](#)) (enclosed)– *for approval*
2. Business Arising from the Report of the Previous Meetings
3. Capital Project: University of Toronto at Mississauga, Phase 8 Residence – Project Planning Report (enclosure) – *for concurrence* ([Cover](#))([Report](#))
4. Annual Report 2002-03: Compulsory Non-Academic Incidental Fees (enclosure) – *for information* ([Cover](#))([Report](#))
5. [Senior Assessor's Report](#) (enclosure)
6. Other Assessors' Reports
7. Other Business
8. Next Meeting (Tuesday, March 23, 2004)

Please call Ramona McKendrick at 416-978-6576 if you are UNABLE to attend.