



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD
Tuesday, September 23, 2003 – 5:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

1. Chair's Remarks and Introductions

Professor Venter will give a brief presentation to update members on the status of residences.

2. Report of the Previous Meeting – [Report Number 115, June 3, 2003](#) (enclosure) - *for approval*
3. Business Arising from the Report of the Previous Meeting
4. [Calendar of Business for 2003-04](#) (enclosure) – *for information*
5. [Report on Approvals under Summer Executive Authority](#) (enclosure) – *for information*
6. [Policy on Compulsory Non-Academic Incidental Fees – Proposed Minor Revision](#) (enclosure) – *for approval*
7. Election Guidelines: Proposed Revision in Interim Definition of Part-time/Full-time Undergraduate Student (enclosure to follow) – *for approval*
8. [Senior Assessor's Report](#) (enclosure) – *for information*
9. Annual Report: Special Committee on Barrier-Free Access (enclosure) – *for information* ([Cover](#))([Item](#))
10. *Ontarians with Disabilities Act Plan, 2003-04* (enclosure) – *for information* ([Cover](#))([Item](#))

In Camera:

11. Service Ancillaries Review Group (SARG) - Appointment of UAB Members (confidential memorandum will be tabled) -- *for approval*
12. Council on Student Services – Appointment of Chair (confidential enclosure) – *for approval*

13. Appointment of the Striking Committee (confidential enclosure) -- *for approval*

Open Session:

14. Other Business
15. Next Meeting – Tuesday, October 28 at 5:00 p.m.