



UNIVERSITY AFFAIRS BOARD

Tuesday, September 28, 2010 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Memo)
AGENDA

1. Chair's Welcome and Orientation to the Board * ([Cover](#))([Item](#))([Item](#)) ([Item](#)) ([Item](#)) ([Item](#))
2. Orientation to the Vice-Provost, Students' Portfolio, and the Three Campus Student Affairs / Life Divisions
3. [Report of the Previous Meeting: Report Number 158, June 1, 2010](#) *
4. Business Arising from the Report of the Previous Meeting
5. [Calendar of Business for 2010-11](#) (for information) *
6. Report on Approvals under Summer Executive Authority (for information)
7. Compulsory Non-Academic Incidental Fees: Student Society Fees – Student Society Proposal for a Fee Increase (for approval) * ([Cover](#))

Be It Resolved

THAT, beginning in the Winter 2011 session the Accident and Prescription Drug Insurance Plan portion of the Scarborough Campus Students' Union (SCSU) fee be increased by \$3.08 per session for all full-time University of Toronto Scarborough (UTSC) undergraduate students. If approved, the total SCSU fee will be \$210.09 per session, charged to all full-time undergraduate UTSC students.

8. Report of the Elections Committee (for information)
 - (a) [Report Number 61: June 22, 2010](#) *
9. Report of the Senior Assessor
10. Date of Next Meeting: Tuesday, November 2, 2010 at 4:30 p.m.
11. Other Business

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- * Documentation is attached.
 - ** Documentation is to follow.
 - + Confidential documentation is attached for members only.
 - ++ Confidential documentation is to follow for members only.

Please Note: If You Require Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.

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