



UNIVERSITY AFFAIRS BOARD

Wednesday, October 3, 2012 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Chair's Welcome and Orientation to the Board ([Item](#))
 2. Orientation to the Vice-Provost, Students' Portfolio, and the Student Affairs / Life Divisions ([Item](#))
 3. Report of the Senior Assessor
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CONSENT AGENDA *

4. Report of the Previous Meeting: [Report Number 170, May 30, 2012](#)
 5. Business Arising from the Report of the Previous Meeting
 6. Report on Approvals under Summer Executive Authority (for information) ([Cover](#))
 7. Calendar of Business for 2012-13 (for information) ([Item](#))
 8. Date of Next Meeting: Tuesday, November 20, 2012 at 4:30 p.m.
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9. Other Business

- * Consent agenda items will be given individual consideration by the Board only if a member so requests. Members with questions or who would like any of the consent items to be discussed by the Board are invited to notify the Acting Secretary, Ms Cristina Oke, at least 24 hours in advance of the meeting by telephone at 416-978-1916 or by email at c.oke@utoronto.ca.