



UNIVERSITY AFFAIRS BOARD
Tuesday, October 1, 2013 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

1. **Welcome and Orientation**
 2. **Calendar of Business: 2013-14** *(for information)**
 3. **Summer Executive Authority: Annual Report on UAB Approvals** *(for information)*
 4. **Report of the Senior Assessor**
 5. **Amendments to UAB Terms of Reference** *(for information) **
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CONSENT AGENDA

6. **Report of the Previous Meeting, May 28th, 2013*****
 7. **Business Arising from the Report of the Previous Meeting**
 8. **Date of Next Meeting: Tuesday, November 19, 2013 at 4:30 p.m.**
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9. Other Business

* Documentation included

** Documentation to follow

***Documentation for consent item included. This item will be given individual consideration by the Committee on Academic Policy and Programs only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee on Academic Policy and Programs are invited to notify the Acting Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at david.walders@utoronto.ca