



**UNIVERSITY AFFAIRS BOARD**  
**Tuesday, February 3, 2015 at 4:30 p.m.**  
**Council Chamber, Simcoe Hall**

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*Open Session*

1. **Presentation: Landmark Committee Project Planning Report** (*for information*)\* ([Item](#))  
Professor Donald Ainslie, Principal, University College (Co-Chair)  
Professor Scott Mabury, Vice-President University Operations (Co-Chair)
2. **Report: Student Experiences, Vice-Provost Students & First Entry Divisions** (*for information*)
3. **Annual Report: Compulsory Non-Academic Incidental Fees** (*for information*)\* ([Item](#))

**CONSENT AGENDA\*\***

4. **Report of the Previous Meeting:** [Report Number 184, November 6, 2014](#)\*
  5. **Business Arising from the Report of the Previous Meeting**
  6. **Date of Next Meeting: Tuesday, March 17, 2015 at 4:30 p.m.**
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7. **Report: Student Experiences, Vice-Provost Students & First Entry Divisions** (*for information*)
8. **Report of the Senior Assessor**
9. **Other Business**

\* Documentation included

\*\* Documentation for consent item included. This item will be given individual consideration by the University Affairs Board only if a members so requests. Members with questions or who would like a consent item to be discussed are invited to notify the Acting Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [patrick.mcneill@utoronto.ca](mailto:patrick.mcneill@utoronto.ca)