



UNIVERSITY AFFAIRS BOARD
Tuesday, May 26, 2015 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

Open Session

1. **Three Priorities: A Discussion (Professor Meric Gertler, President)**
 2. **Annual Report: Recognized Campus Groups** *(for information)**
 - a) [University of Toronto Mississauga](#)
 - b) [University of Toronto Scarborough](#)
 - c) [University of Toronto, St. George](#)
 3. **Annual Report: Police Services** *(for information)**
 - a) [University of Toronto Mississauga](#)
 - b) [University of Toronto Scarborough](#)
 - c) [University of Toronto, St. George](#)
 4. [Annual Report: Code of Conduct for Trademark Licensees](#) *(for information)**
 5. [Annual Report: 2014 Annual Report of Equity, Diversity and Excellence](#) *(for information)**
-

CONSENT AGENDA**

6. [Report of the Previous Meeting: Report Number 187, April 28, 2015](#) *
7. **Business Arising from the Report of the Previous Meeting**
8. **Date of Next Meeting: Thursday, October 8, 2015 at 4:30 p.m.**

9. Report of the Senior Assessor

10. Other Business

In Camera

11. Annual Report: Striking Committee – University Affairs Board (for UAB approval)***

* 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

***Confidential documentation for members only