



**UNIVERSITY AFFAIRS BOARD**  
**Thursday, November 6, 2014 at 4:30 p.m.**  
**Council Chamber, Simcoe Hall**

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*Open Session*

- 1. Academic Presentation: Report of the Provostial Advisory Committee on Student Mental Health – Professor Jill Matus, Vice-Provost Students & First-Entry Divisions**
- [Report of the Previous Meeting: Report Number 183, September 30, 2014\\*](#)**
- 3. Business Arising from the Report of the Previous Meeting**
- 4. Date of Next Meeting: Tuesday, February 3, 2015 at 4:30 p.m.**
- 5. Report of the Senior Assessor**
- 6. Other Business**

*Pursuant to section 33(ii) of By-Law Number 2, consideration of items 7 and 8 will be in camera.*

*In Camera*

- 7. Appointment: Service Ancillaries Review Group (SARG), 2014-15 (for approval)\*\***
- 8. Appointment: Striking Committee – University Affairs Board, 2014-15 (for approval)\*\***

\*Documentation included

\*\*Confidential documentation attached for members only