



**UNIVERSITY AFFAIRS BOARD**

**SPECIAL MEETING**

**Tuesday, June 2, 2015**

**3:30 – 4:00 p.m.**

**President's Boardroom, 1<sup>st</sup> Floor, Simcoe Hall**

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**AGENDA**

Pursuant to Sections 28 (f) and 33 of *By-law Number 2*, consideration of item 1 will take place *in camera*.

*IN CAMERA* SESSION

**1. Appointment: Warden of Hart House +++**

+++ Confidential documentation for members only.