

# *University Affairs Board*

## *Calendar of Business (by Date)*

<b>Item</b>	<b>Annual</b>	<b>Accountability Report</b>	<b>Date of UAB Meeting</b>	<b>Entry Level Committee/Board</b>	<b>Action</b>	<b>Completed</b>
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05	yes	yes	Sep 28, 04	Planning and Budget Committee	Recommendation to AB for Governing Council	
Appointment of a Chief Returning Officer 2004-2005			Sep 28, 04		For approval	
Calendar of Business			Sep 28, 04		For information	
Report on Decisions under Summer Executive Authority	yes	yes	Sep 28, 04		For information	
Statement of Commitment Regarding Persons with Disabilities			Sep 28, 04		For approval	
Annual Report 2003-04: Compulsory Non-Academic Incidental Fees	yes	yes	Oct 26, 04		For information	
Capital Project: Varsity Development - Project Planning Report			Oct 26, 04	Planning and Budget Committee	Recommendation to AB for GC approval	
Recognized Campus Groups: Report #1	yes	yes	Oct 26, 04		For information	
Annual Report - Decisions of Hearing Officers, Code of Student Conduct	yes	yes	Nov 9, 04		For information	
Election Guidelines, 2005			Nov 9, 04		For Approval	
Equity Offices: Annual Reports - AccessAbility Resource Centre, Mississauga	yes	yes	Nov 9, 04		For information	
Equity Offices: Annual Reports - AccessAbility Services, Scarborough	yes	yes	Nov 9, 04		For information	
Equity Offices: Annual Reports - AccessAbility Services, St. George	yes	yes	Nov 9, 04		For information	
Equity Offices: Annual Reports - Community Safety Coordinator	yes	yes	Nov 9, 04		For information	
Equity Offices: Annual Reports - Coordinator, Programs and Resources for Lesbian, Gay, Bisexual, Transgendered & Queer Students	yes	yes	Nov 9, 04		For information	
Equity Offices: Annual Reports - Diversity Officer, UTM	yes	yes	Nov 9, 04		For information	
Equity Offices: Annual Reports - Family Care	yes	yes	Nov 9, 04		For information	
Equity Offices: Annual Reports - Race Relations and Anti-Racism Initiatives	yes	yes	Nov 9, 04		For information	
Equity Offices: Annual Reports - Sexual Harassment Education, Counselling & Complaint	yes	yes	Nov 9, 04		For information	

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Equity Offices: Annual Reports - Status of Women	yes	yes	Nov 9, 04		For information	
Report on 2004 Elections	yes	yes	Nov 9, 04		For information	
National Survey of Student Engagement (NSSE): Presentation from the Vice-Provost Students			Jan 18, 05		For information	
Operating Plans - Hart House			Mar 29, 05		For Approval	
Operating Plans - Service Ancillaries			Mar 29, 05		For Approval	
Operating Plans - Student Affairs, St. George Campus			Mar 29, 05		For Approval	
Operating Plans - Student Services, St. George Campus			Mar 29, 05		For Approval	
Operating Plans -Athletics & Recreation			Mar 29, 05		For Approval	
Operating Plans -Student Services - UTM			Mar 29, 05		For Approval	
Operating Plans -Student Services - UTSC			Mar 29, 05		For Approval	
Annual Report: Co-ordinator of Student Crisis Response Programs	yes	yes	Apr 26, 05		For information	
Annual Reports: Police Services (3)	yes	yes	Apr 26, 05		For information	
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	yes	yes	Apr 26, 05		For information	
Student Societies: Recommendations for Fee Increases			Apr 26, 05		For Approval	
Code of Conduct for Trademark Licensees: Annual	yes	yes	May 31, 05		For information	
Council on Student Services (COSS): Appointment of Chair for 2005-06			May 31, 05		For Approval	
Policy on Child Care: Report on Implementation	yes	yes	May 31, 05		For information	
Recognized Campus Groups: Report #2	yes	yes	May 31, 05		For information	
Annual Report: Committee on Barrier Free Access	yes	yes	Unscheduled	Planning and Budget Committee	For information	

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Capital Project: Project Planning Report - Multifaith			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council	
Capital Project: Project Planning Report - UTSC - Food Services			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council	
Capital Project: Project Planning Report - UTSC Student Residences, Phase V			Unscheduled	Planning and Budget Committee	Recommendation to AB for Governing Council	
Scarborough Campus Students' Union: Bylaws			Unscheduled		For Approval	
Special Committee to Review the process for election of alumni members and of the Chancellor: Report			Unscheduled	Executive Committee	For Approval	
Students' Administrative Council: Bylaws			Unscheduled		For Approval	