

**University Affairs Board**

Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Pension Committee	Executive Committee	Governing Council	Agenda	Action	Completed?
<b>Cycle 1</b>																		
Amendments to Terms of Reference		UAB	Cycle 1									01/10/13					For Information	<input type="checkbox"/>
Calendar of Business: University Affairs Board, 2013-14	OGC	UAB	Cycle 1	Yes								01/10/13					For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on UAB Approvals	OGC	UAB	Cycle 1	yes								01/10/13					For Information	<input type="checkbox"/>
<b>Cycle 2</b>																		
Appointments: Service Ancillaries Review Group (SARG)	OGC	UAB	Cycle 2	Yes								19/11/13					For UAB Approval	<input type="checkbox"/>
Appointments: Striking Committee - University Affairs Board	OGC	UAB	Cycle 2	Yes								19/11/13					For UAB Approval	<input type="checkbox"/>
<b>Cycle 3</b>																		
Annual Report: Compulsory Non-Academic Incidental Fees	Provost	UAB	Cycle 3	yes	yes							4/02/14					For Information	<input type="checkbox"/>
Report: Student Experiences, Vice-Provost Students & First Entry Divisions	Provost	UAB	Cycle 3	Yes								4/02/14					For Information	<input type="checkbox"/>
<b>Cycle 4</b>																		
Operating Plans - Service Ancillaries, St. George	CFO	UAB	Cycle 4	yes						07/04/14		18/03/14					For UAB Approval	<input type="checkbox"/>
Operating Plans - Athletics & Recreation	Provost	UAB	Cycle 4	yes	Yes							18/03/14					For UAB Approval	<input type="checkbox"/>
Operating Plans - Hart House	Provost	UAB	Cycle 4	yes								18/03/14					For UAB Approval	<input type="checkbox"/>
Operating Plans - Service Ancillaries, UTM	Provost	UAB	Cycle 4	Yes								18/03/14					For Information	<input type="checkbox"/>
Operating Plans - Service Ancillaries, UTSC	Provost	UAB	Cycle 4	Yes								18/03/14					For Information	<input type="checkbox"/>
Operating Plans - Student Affairs and Services - St. George	Provost	UAB	Cycle 4	Yes								18/03/14					For UAB Approval	<input type="checkbox"/>
Operating Plans - Student Affairs and Services - UTM	Provost	UAB	Cycle 4	Yes								18/03/14					For Information	<input type="checkbox"/>

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Operating Plans - Student Affairs and Services - UTSC	Provost	UAB	Cycle 4	Yes								18/03/14					For Information	<input type="checkbox"/>
Operating Plans - Student Affairs and Services, St. George Campus	Provost	UAB	Cycle 4	yes								18/03/14					For UAB Approval	<input type="checkbox"/>
<b>Cycle 5</b>																		
Appointments: Chair: Council on Student Services (COSS)	Provost	UAB	Cycle 5	Yes								29/04/14					For UAB Approval	<input type="checkbox"/>
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	UAB	Cycle 5	yes	yes							29/04/14					For Information	<input type="checkbox"/>
Student Societies: Requests for Fee Increases	Provost	UAB	Cycle 5	yes								29/04/14					For UAB Approval	<input type="checkbox"/>
Student Societies: Requests for Fee Increases-UTM	Provost	UAB	Cycle 5	Yes								29/04/14					For Information	<input type="checkbox"/>
Student Societies: Requests for Fee Increases-UTSC	Provost	UAB	Cycle 5	Yes								29/04/14					For Information	<input type="checkbox"/>
Annual Report: Equity Offices	VP,HRE	UAB	Cycle 5	yes	yes							29/04/14					For Information	<input type="checkbox"/>
<b>Cycle 6</b>																		
Annual Report: Striking Committee - University Affairs Board	OGC	UAB	Cycle 6	yes								27/05/14					For UAB Approval	<input type="checkbox"/>
Annual Report: Recognized Campus Groups	Provost	UAB	Cycle 6	yes	yes							27/05/14					For Information	<input type="checkbox"/>
Annual Report: Police Services (3)	VP,BA	UAB	Cycle 6	yes	yes							27/05/14					For Information	<input type="checkbox"/>
Annual Report: Code of Conduct for Trademark Licensees	VP,CAO	UAB	Cycle 6	yes	yes							27/05/14					For Information	<input type="checkbox"/>