



UNIVERSITY AFFAIRS BOARD
Monday, November 23, 2015 at 4:30 p.m.
Council Chamber, Simcoe Hall

Open Session

1. Presentation: Student Services

- (a) St. George campus and University-wide ([Presentation](#))
 - (b) University of Toronto Mississauga (UTM) ([Presentation](#))
 - (c) University of Toronto Scarborough (UTSC) ([Presentation](#))
 - (d) Faculty of Kinesiology and Physical Education Co-Curricular Programs, Services and Facilities ([Presentation](#))
 - (e) Hart House ([Presentation](#))
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CONSENT AGENDA***

- 2. Report of the Previous Meeting: [Report Number 190, October 8, 2015](#)***
*(for approval)**
 - 3. Business Arising from the Report of the Previous Meeting**
 - 4. Date of Next Meeting: Tuesday, February 2, 2016 at 4:30 p.m.**
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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), 2015-16** (*for approval*)**

- 8. Appointment: Striking Committee – University Affairs Board, 2015-16** (*for approval*)**

* Documentation included

**Confidential documentation attached for members only

***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 by the University Affairs Board are invited to notify the 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

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