

## UNIVERSITY AFFAIRS BOARD Tuesday, February 2, 2016 at 4:30 p.m.

## Council Chamber, Simcoe Hall

## **Open Session**

- 1. Academic Presentations:
  - (a) Presentation by Professor Faye Mishna, Provostial Advisor on Aggression in Social Media (Presentation)
  - (b) University Budget Process Overview (Presentation)
- 2. Report on Student Experiences, Vice-Provost Students (for information) (Presentation)
- 3. Annual Report: Compulsory Non-Academic Incidental Fees (for information)\* (Item) (Presentation)

## **CONSENT AGENDA\*\***

- 4. Report of the Previous Meeting: Report Number 191, November 23, 2015\*
- 5. Business Arising from the Report of the Previous Meeting
- 6. Date of Next Meeting: Tuesday, March 15, 2016 at 4:30 p.m.

7. Report of the Senior Assess	iteport of the Schiol 1	
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8. Other Business

<sup>\*</sup> Documentation included

<sup>\*\*</sup>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 <a href="mailto:patrick.mcneill@utoronto.ca">patrick.mcneill@utoronto.ca</a>