



UNIVERSITY AFFAIRS BOARD
Wednesday, October 5, 2016 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

Open Session

- 1. Welcome and Orientation**
 - 2. Calendar of Business: 2016-17 (for information)***
 - 3. Summer Executive Authority: Annual Report on UAB Approvals (for information)***
 - 4. Presentation: Update on Sexual Violence Action Plan***
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CONSENT AGENDA***

- 5. Report of the Previous Meeting – Report 195, May 25, 2016 (for approval)***
 - 6. Business Arising from the Report of the Previous Meeting**
 - 7. Date of Next Meeting: Monday, November 28, 2016 at 4:30 p.m.**
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8. Report of the Senior Assessor

9. Other Business

* Documentation included

**Documentation to follow

** Documentation for consent item included. This item will be given individual consideration by the Board only if a members so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. David Walders at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

In Camera Session

**10. Appointments: University Affairs Board Striking Committee
Membership, 2016-17 (for approval)****

* Documentation included

**Documentation to follow

***Documentation for consent item included. This item will be given individual consideration by the Board only if a members so requests. Members with questions or who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. David Walders at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

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