



UNIVERSITY AFFAIRS BOARD
Monday, October 2, 2017 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

- 1. Welcome and Orientation* ([Item](#))**
- 2. Calendar of Business: 2017-18 (*for information*)* ([Item](#))**
- 3. Summer Executive Authority: Annual Report on UAB Approvals (*for information*)* ([Item](#))**
- 4. University Mandated Leave of Absence Policy: Draft for Information (*for information*)* ([Item](#))**
- 5. Presentation: Update on Landmark Project (*for information*)**
- 6. Report of the Previous Meeting – [Report 201, June 1, 2017](#) (*for approval*)***
- 7. Business Arising from the Report of the Previous Meeting**
- 8. Date of Next Meeting: Monday, November 20, 2017 at 4:30 p.m**

* Documentation included

** Documentation to follow

9. Report of the Senior Assessor

10. Other Business

* Documentation included

**Documentation to follow

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