

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD Tuesday, January 30, 2018 at 4:30 p.m. Council Chamber, Simcoe Hall

AGENDA

1. University-Mandated Leave of Absence Policy (for approval)* (Item)

Be It Recommended

THAT the proposed *University-Mandated Leave of Absence Policy* be approved, effective immediately.

- 2. Annual Report: Compulsory Non-Academic Incidental Fees (for information)* (Item)
- 3. Report of the Previous Meeting <u>Report 203, November 20, 2017</u> (for approval)*
- 4. Business Arising from the Report of the Previous Meeting
- 5. Date of Next Meeting: Tuesday March 6, 2018 at 4:30 p.m.
- 6. Report of the Senior Assessor

7. Other Business

Simcoe Hall, 27 King's College Circle, Room 106, Toronto, ONM5S 1A1Canada

Tel: 416-978-6576• Fax: 416 978-8182 • E-mail: governing.council@utoronto.ca • Web: www.governingcouncil.utoronto.ca

^{*} Documentation included

^{**} Documentation to follow