

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

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<sup>\*</sup> Documentation included

<sup>\*\*</sup> Documentation to follow