



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** – [Report 203, November 20, 2017](#) (*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.**

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6. **Report of the Senior Assessor**

7. **Other Business**

* Documentation included

** Documentation to follow