



UNIVERSITY AFFAIRS BOARD
Monday, October 1, 2018 at 4:30 p.m.
Galbraith Building, Room 202

AGENDA

- 1. Chair's Welcome and Opening Remarks**
- 2. Orientation to the Board* ([Item](#))**
- 3. Report of the Senior Assessor**
- 4. Calendar of Business: 2018-19 (*for information*)* ([Item](#))**
- 5. Summer Executive Authority: Annual Report on UAB Approvals (*for information*)* ([Item](#))**
- 6. Report of the Previous Meeting – [Report 207, May 24, 2018](#) (*for approval*)***
- 7. Business Arising from the Report of the Previous Meeting**
- 8. Date of Next Meeting: November 19, 2018 at 4:30 p.m.**
- 9. Other Business**

* Documentation included

+Documentation for *in camera* item included for members only

++Documentation for *in camera* item to be distributed to members only

IN CAMERA SESSION

10. Appointment: Chair, Council on Student Services, 2018-19 (*for approval*)++

11. Appointment: University Affairs Board Striking Committee, 2018-19 (*for approval*)+

* Documentation included

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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