



**THE GOVERNING COUNCIL**

**UNIVERSITY AFFAIRS BOARD**

**Monday, January 30, 2017 at 4:30 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

**1. Academic Presentations:**

(a) **University Budget Process Overview**

(b) **St. George Campus Food Services: Update on the New Operation**

(c) **Hart House Strategic Plan**

**2. Annual Report: Compulsory Non-Academic Incidental Fees (*for information*)\* (**Item**)**

**3. Report of the Previous Meeting: [Report 197 – November 28, 2016](#) (*for approval*)\***

**4. Business Arising from the Report of the Previous Meeting**

**5. Date of Next Meeting – March 6, 2017 at 4:30 p.m.**

**6. Reports of the Administrative Assessors**

**7. Other Business**

\* Documentation included