



UNIVERSITY AFFAIRS BOARD
Thursday, June 1, 2017 at 4:30 p.m.
Council Chamber, Simcoe Hall
AGENDA

Open Session

1. **Annual Report: 2016 Annual Report of Equity, Diversity and Excellence**
*(for information)** ([Item](#))

2. **Annual Report: Recognized Campus Groups** *(for information)**
 - a) **University of Toronto Mississauga** ([Item](#))
 - b) **University of Toronto Scarborough** ([Item](#))
 - c) **University of Toronto, St. George** ([Item](#))

3. **Annual Report: Police Services** *(for information)**
 - a) **University of Toronto Mississauga** ([Item](#))
 - b) **University of Toronto Scarborough** ([Item](#))
 - c) **University of Toronto, St. George** ([Item](#))

4. **Annual Report on the Code of Conduct for Trademark Licensees** *(for information)** ([Item](#))

5. **Update: Proposed Draft Involuntary Leave of Absence Policy** *(for information)*

6. **Report of the Previous Meeting: [Report Number 200, May 1, 2017](#)** *(for approval)**

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

8. **Date of Next Meeting: Monday, October 2, 2017 at 4:30 p.m.**

9. **Report of the Senior Assessor**

10. Other Business

In Camera Session

11. Annual Report: Striking Committee – University Affairs Board (*for approval*)**

* Documentation included

**Confidential documentation for members only