



UNIVERSITY AFFAIRS BOARD

Tuesday, January 16, 2007 at 4:30 p.m.

Council Chamber, Simcoe Hall

([Cover Memo](#))

AGENDA

1. **Reports of the Previous Meetings: [Report Number 137, September 26, 2006](#) and [Report Number 138, November 7, 2006](#) ***
2. **Business Arising from the Reports of the Previous Meetings**
3. **Annual Report of the Equity Officers: July 1, 2005 – June 30, 2006**
(for information) * ([Cover](#))([Item](#))
4. **Student Experience: Report of the Vice-Provost, Students on Measuring Up** (for information) * ([Cover](#))([Item](#))
5. **[Report of the Senior Assessor](#) ***
6. **Compulsory Non-Academic Incidental Fees: Annual Report and Analysis: 2006-2007** (for information) * ([Cover](#))([Item](#))
7. **[Recognized Campus Groups, 2006-07: Report #1](#)** (for information) *
8. **Date of Next Meeting: Tuesday, February 13, 2007 at 4:30 p.m.**
9. **Other Business**

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of item 10 will begin in camera.*

10. **Council on Student Services (COSS) – Chair: Appointment +**
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* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.

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