



UNIVERSITY AFFAIRS BOARD

Tuesday, November 7, 2006 at 4:30 p.m.

Council Chamber, Simcoe Hall

([Memo](#))
AGENDA

1. **Report of the Previous Meeting – Report Number 137, September 26, 2006 ****
2. **Business Arising from the Report of the Previous Meeting**
3. ***Statement on Equity, Diversity and Excellence* * ([Cover](#))([Item](#))**

Be It Recommended to the Governing Council

THAT the proposed *Statement on Equity, Diversity and Excellence* be approved.
4. **Election Guidelines 2007 * ([Cover](#))([Memo](#))([Item](#))**

Be It Resolved

THAT the proposed *Election Guidelines 2007* be approved.
5. **Reports of the Elections Committee (for information)**
 - (a) [Report Number 45, - October 10, 2006 \(including the Report on Elections, 2006\)](#) *
 - (b) Report Number 46, – October 26, 2006 **
6. **Report of the Senior Assessor (oral report)**
7. **Date of Next Meeting – Tuesday, January 16, 2007 at 4:30 p.m.**
8. **Other Business**

Cont'd ... /2

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 9 and 10 will begin in camera.*

- 9. Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members ++**
- 10. Striking Committee: Appointment for 2006-07 ++**

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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.