



UNIVERSITY AFFAIRS BOARD

Tuesday, September 27, 2011 at 4:30 p.m.

Council Chamber, Simcoe Hall

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(Cover Memo)  
REVISED AGENDA

1. Chair's Welcome and Orientation to the Board
2. Orientation to the Vice-Provost, Students' Portfolio, and the Three Campus Student Affairs / Life Divisions / Physical Education and Health
3. Report of the Previous Meeting: Report Number 164, May 31, 2011 \*(Item)
4. Business Arising from the Report of the Previous Meeting
5. Report on Approvals under Summer Executive Authority (for information) \*(Item)
6. Varsity Centre – Goldring Centre: Project Planning Report (for concurrence)  
(Cover) (Item)
7. University Affairs Board: Terms of Reference (for information) (Cover) (Item)
8. Calendar of Business for 2011-12 (for information) \*(Item)
9. Report of the Elections Committee (for information) \* (Item)  
(a) Report Number 65: June 20, 2011
10. Report of the Senior Assessor
11. Date of Next Meeting: Tuesday, November 1, 2011 at 4:30 p.m.
12. Other Business

*Pursuant to section 33(ii) of By-Law Number 2,  
consideration of item 11 will begin in camera.*

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*In Camera Session*

13. Hart House, Interim Warden: Appointment (for approval)