



UNIVERSITY AFFAIRS BOARD

Tuesday, November 1, 2011 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting: Report Number 165, September 27, 2011](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. ***Election Guidelines 2012*** (recommended for approval, subject to the approval of Revised Terms of Reference of the Boards and Committees of Governing Council on October 27, 2011) *
([Cover](#)) ([Item](#))

Be It Recommended to the Executive Committee

THAT the *Election Guidelines 2012* be approved, effective immediately.
4. **Report of the Elections Committee** (for information)
(a) [Report Number 66 – October 3, 2011](#)*
5. **Report of the Senior Assessor**
6. **Date of Next Meeting: Tuesday, January 24, 2012 at 4:30 p.m.**
7. **Other Business**
a) **Board Self-Assessment**

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 8 and 9 will begin in camera.*

In Camera Session

8. **Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members** (for approval) ++
 9. **Striking Committee: Appointment for 2011-12** (for approval) ++
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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.