



UNIVERSITY AFFAIRS BOARD
Thursday, October 8, 2015 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

Open Session

1. **Welcome and Orientation**
2. **Calendar of Business: 2015-16** (*for information*)*
3. **Summer Executive Authority: Annual Report on UAB Approvals** (*for information*)*
4. **Presentations:**
 - (a) *Update on Student Mental Health Initiatives*
 - (b) *StudentMoveTO Survey* (**Presentation**)

CONSENT AGENDA***

5. **Reports of the Previous Meetings - May 26, 2015 (No. 188) and June 2, 2015 (Special Meeting No. 189)** (*for approval*)*
 6. **Business Arising from the Report of the Previous Meeting**
 7. **Date of Next Meeting: Monday, November 23, 2015 at 4:30 p.m.**
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8. Report of the Senior Assessor

9. Other Business

In Camera Session

10. Appointments: Chair, Council on Student Services (COSS) (for UAB approval) **

* Documentation included

**Confidential documentation attached for members only

***Documentation for consent item included. This item will be given individual consideration by the University Affairs Board only if a members so requests. Members with questions or who would like a consent item to be discussed by the University Affairs Board are invited to notify the Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca