



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Tuesday, March 23, 2004, 5:00 p.m.
Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting ([#119 of February 24, 2004](#)) (enclosed)– *for approval*
2. Business Arising from the Report of the Previous Meetings
3. [Operating Plans – Service Ancillaries](#) (enclosure) – *for approval*
4. [Operating Plans – Hart House](#) (enclosure) – *for approval*
5. [Operating Plans – Student Services, St. George Campus](#) (enclosure) – *for approval*
6. [Operating Plans – Student Affairs, St. George Campus](#) (enclosure) – *for approval*
7. [Operating Plans – Student Services, UTSC](#) (enclosure) – *for approval*
8. [Operating Plans – Student Services, UTM](#) (enclosure) – *for approval*
9. [Operating Plans – Athletics and Recreation](#) (enclosure) – *for approval*
10. [Results of Referendum at UTSC: Report from the Vice-Provost, Students](#) – *for information*
11. [Senior Assessor's Report](#) (enclosure) - *for information*
12. Other Business
13. Next Meeting (Tuesday, April 27, 2004)

Please call Ramona McKendrick at 416-978-6576 if you are UNABLE to attend.