



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Wednesday, April 28, 2004, 5:00 p.m.

Council Chamber, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting – [Report Number 120 – March 23, 2004](#) *
2. Business Arising from the Report of the Previous Meeting
 - (a) [Operating Plans – Service Ancillaries: Charles Street Family Residences](#) *
3. [Compulsory Non-Academic Incidental Fees: Individual Requests from Student Societies for Increases Beginning Fall, 2004](#) *
4. [Student Crisis Response Programs: Annual Report](#) *
5. [University of Toronto Police: St. George Campus Report 2003, University of Toronto at Scarborough Report 2003, University of Toronto at Mississauga Report 2003](#)
6. [Student Societies: Report on Financial Statements and Internal Auditor's Opinion](#) *
7. [Report of the Task Force on Student Housing and Administrative Response](#)*
8. [Senior Assessor's Report](#)*
9. Other Business
10. Date of Next Meeting: Tuesday, June 1, 2004

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

* Documentation is attached

** Documentation is to follow