



## UNIVERSITY AFFAIRS BOARD

Tuesday, June 1, 2004, 5:00 p.m.

Council Chamber, Simcoe Hall

### A G E N D A

1. **Report of the Previous Meeting** ([Report Number 121 of April 28, 2004](#)) \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Capital Project: University of Toronto at Mississauga – Phase 8 Residence** \*

Be It Recommended to the Governing Council that the University Affairs Board concur with the recommendation of the Academic Board:

THAT the project scope identified in the Project Planning Report, to establish a 418-bed student residence totaling approximately 11,000 gross square meters at an estimated cost of \$26.215 million, be approved at a cost of \$26,215,000 with the funding source as follows:

(i) A mortgage in the amount of \$26,215,000 to be amortized over a period of 20 years and to be repaid from the UTM Residence Ancillary.

4. **Code of Conduct for Trademark Licensees: Annual Report** (for information) \*
5. **Compulsory Non-Academic Incidental Fees: Request from Association of Part-time Undergraduate Students For Increases Beginning Fall, 2005** \*

Be It Resolved

THAT beginning in the fall 2005 session, the Association of Part-time Undergraduate Students fee be increased by \$3.14 per session, from \$34.30 to \$37.44, charged to all part-time undergraduate students.

6. **Report on Recognized Campus Groups** (for information) \*
7. **Report Number 32 of the Elections Committee** (for information) \*
8. **Senior Assessor's Report** \*\*

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9. **Other Assessors' Reports**
10. **Other Business**
11. **Next Meeting** (Fall 2004)

*Items to be considered in camera.*

12. **Council on Student Services: Appointment of Chair** (for approval) \*
13. **Report of the Striking Committee** (for approval) \*\*\*
  - (a) **Co-Opted Membership of the University Affairs Board for 2004-2005**
  - (b) **Discipline Appeals Board: Appointment of Members for 2004-2005**
14. **[Trademark Report](#)**

\* Documentation is attached.

\*\* Documentation is to be tabled at the meeting.

\*\*\* Confidential documentation is to follow for members only.

**Note:** The appointments being considered *in camera* must remain confidential. The names of the appointees will become public with the release of the Board's Report.

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