

University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Tuesday, October 28, 2003, 5:00 p.m.

Giovanni Room, 89 Chestnut Street Residence

(Take escalator from Lobby Level to 2nd Floor, Room is on the Right)

(Underground parking)

AGENDA

- 1. Report of the Previous Meeting (#116 of September 23, 2003) for approval
- 2. Business Arising from the Report of the Previous Meetings
- 3. Report on 2003 Elections (enclosure) for information
- 4. Election Guidelines 2004 (enclosure) *for approval* (Cover)(Item) (arising out of Report 34 of the Elections Committee)
- 5. <u>Annual Report on Decisions of Hearing Officers, Code of Student Conduct</u> (enclosure) *for information*
- 6. Recognized Campus Groups: Report #1 (enclosure) for information
- 7. Senior Assessor's Report (enclosure)
- 8. Other Reports
- 9. Report #34 of the Elections Committee October 17, 2003 (enclosure) for information
- 10. Next Meeting (**Wednesday**, November 26, 2003)
- 11. Other Business

[Following the meeting, at approximately 6:15 p.m., members will be taken on a tour of the 89 Chestnut Residence.]

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