

UNIVERSITY AFFAIRS BOARD

Tuesday, May 23, 2000, at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

(a) Items to be considered in Closed Session

1. Report of the Striking Committee**
2. Council on Student Services: Appointment of Chair**

(b) Items to be considered in Open Session

3. Report of the Previous Meeting - Report Number 91 (April 18, 2000)*
4. Business Arising from the Report of the Previous Meeting
Item 8 (a) Student Club Space at 21 Sussex Avenue - Accessibility
5. Faculty of Physical Education and Health: Co-curricular Programs – Operating Plans 2000-2001 (for approval)*
6. Compulsory Non-Academic Incidental Fees: Student Society Requests for Increases Beginning Fall 2000 (for approval)*
7. Compulsory Non-Academic Incidental Fees: Erindale College Athletics and Recreation Association (ECARA) and Operating Plan for the University of Toronto at Mississauga Centre for Physical Education 2000-2001 (for approval)*
8. Hart House: Board of Stewards' Recommendation Regarding an Accessibility Fund (for approval)*
9. Report #2 on Recognized Campus Groups (for information)*
10. Residence Expansion -- Update (for information)*
11. Varsity/Devonshire/Bloor Precinct: Oral Presentation
12. Report of the Senior Assessor
13. Date of the Next Meeting - TBA
14. Other Business

* Documentation is attached.

** Documentation to be distributed at the meeting.

Light refreshments will be provided

Note: Please contact Margaret McKone if you are unable to attend the meeting (24-hour voice-mail: 978-8426)