

**UNIVERSITY AFFAIRS BOARD**

**Thursday, August 10, 2000 at 5:00 p.m.**

Dean's Conference Room (Main Floor)

Medical Sciences Building, 1 King's College Circle

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**AGENDA**

**(a) Items to be considered in Closed Session**

1. Council on Student Services: Appointment of Chair\*

**(b) Items to be considered in Open Session**

2. Report of the Previous Meeting - Report Number 92 (May 23, 2000)\*
3. Business Arising from the Report of the Previous Meeting
4. Varsity/Devonshire/Bloor Precinct: Oral Presentation (continuation from previous meeting)
5. Capital Projects: Users' Committee Reports
  - (a) Woodsworth College Student Residence\*
  - (b) University of Toronto at Scarborough Student Residence (Phase 4)\*
6. Reports of the Administrative Assessors (for information)
7. Date of the Next Meeting – Tuesday, September 26, 2000 at 5:00 p.m.
8. Other Business

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\* Documentation attached