## THE GOVERNING COUNCIL

## UNIVERSITY AFFAIRS BOARD

Tuesday, September 28, 1999

Orientation commences at 4:30 p.m. Meeting commences at 5:00 p.m.

Council Chamber, Simcoe Hall

## **AGENDA**

- 1. Orientation
- 2. Chair's Remarks
- 3. Report of the Previous Meeting Report Number 86 June 1, 1999\*
- 4. Business Arising from the Report of the Previous Meeting
- 5. Equity Offices: Annual Reports, 1998-1999 (for information)
  - (a) Equity Issues Advisory Group, Report of the Convenor\*
  - (b) Access Ability Resource Centre, University of Toronto at Mississauga\*
  - (c) Access Ability Services, University of Toronto at Scarborough\*
  - (d) DisAbility Services for Students, St. George Campus\*
  - (e) Community Safety Coordinator\*
  - (f) Family Care Office\*
  - (g) Race Relations and Anti-Racism Initiatives Office\*
  - (h) Sexual Harassment Education, Counselling and Complaint Office\*
  - (i) Status of Women Office\*
- 6. Items for Information
  - (a) Calendar of Business, 1999-2000\*
  - (b) Membership List\*

- 7. Report of Senior Assessor
  - (a) Property: Varsity Stadium Site Update on Planning
  - (b) Residences
  - (c) Student Financial Aid
  - (d) Report of the Task Force on Student Activity Space and Administrative Response\*
  - (e) Homeless on Campus: Response of Campus Police
- 8. Date of Next Meeting Tuesday, November 9, 1999 at 5:00 p.m.
- 9. Other Business

The meeting will be followed by a reception beginning at about 6:45 p.m. in the Nona McDonald Visitors Centre (Adjacent to Simcoe Hall). Members and guests are warmly invited to attend.

<sup>\*</sup> Documentation attached.