

UNIVERSITY AFFAIRS BOARD

Tuesday, March 27, 2001 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Reports of Previous Meetings
 - 1.1 Number 94 – November 7, 2000 (enclosure 1-3-01)
 - 1.2 Number 95 – December 13, 2000 (enclosure 2-3-01)
 - 1.3 Number 96 - January 16, 2001 (enclosure 3-3-01)
2. Business Arising from the Reports of the Previous Meetings
 - 2.1 COSS Recommendation re Distribution of Toronto Star – *for information*
3. Operating Plans for Service Ancillaries - *for approval* (enclosure 4-3-01)
(Full documentation is available for review in the Governing Council Secretariat)
4. Operating Plans, Student Services – University of Toronto Mississauga – *for approval* (enclosure 5-3-01)
5. Operating Plans, Student Services – University of Toronto Scarborough - *for approval* (enclosure 6-3-01)
6. Hart House: Constitution of the Board of Stewards, Minor Revision – *for approval* (enclosure 7-3-01)
7. Elections Committee: Report of the Last Meeting – *for information* (enclosure 8-3-01)
8. Special Committee to Review the Student Code, Progress Report – *for information*
9. Report of the Administrative Assessors
 - 9.1 Response to Question re Repeat Offenders – *for information*
 - 9.2 University of Toronto Index – *for information* (enclosure 9-3-01)
10. Next Meeting – April 18, 2001, 5:00 – 7:00 p.m., **Croft Chapter House**
11. Other Business

Please inform Manuela Florescu at 416-978-6576 in you are **unable** to attend.