

## UNIVERSITY AFFAIRS BOARD

Tuesday, May 1, 2001 at 5:00 – 7:00 p.m.

Council Chamber, Simcoe Hall

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### AGENDA

1. Reports of Previous Meetings
  - 1.1 Number 97 – March 27, 2001(enclosure 1-5-01)
  - 1.2 Number 98 – April 18, 2001 (2-5-01 will be e-mailed/faxed to members prior to the meeting)
2. Business Arising from the Reports of the Previous Meetings
3. Student Societies: Financial Statements 1999-2000 and Summary of Auditors' Reports - *for information* (enclosure 3-5-01)
4. Compulsory Non-Academic Incidental Fees: Student Society Requests for New Fees and Increases or Continuation of Existing Fees (including University of Toronto at Scarborough, Proposed Student Centre) – *for approval* (enclosure 4-5-01)
5. Accessibility Reports: University of Toronto at Mississauga and University of Toronto at Scarborough – *for information* (enclosure 5-5-01)
6. Report of the Administrative Assessors
7. Next Meeting – June 5, 2001, 5:00 – 7:00 p.m
9. Other Business

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