

## UNIVERSITY AFFAIRS BOARD

Tuesday, June 5, 2001 at 5:00 p.m.

Council Chamber, Simcoe Hall

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### AGENDA

**(a) Items to be considered in camera**

1. Council on Student Services (COSS): Appointment of Chair - *for approval*  
(Confidential enclosure 1-6-01)
2. Report of the Striking Committee
  - 2.1 Appointment of Co-opted Members for 2001-02 – *for approval*
  - 2.2 Appointment of Members to the 2001-02 Discipline Appeals Board – *for approval*
3. Appointment of Chief Electoral Officer - *for approval*

**(b) Items to be considered in open session**

4. Reports of Previous Meetings
  - 4.1 Number 98 – April 18, 2001 (enclosure 3-6-01)
  - 4.2 Number 99 – May 1, 2001 (enclosure 4-6-01)
5. Business Arising from the Reports of the Previous Meetings
6. Special Committee to Review the *Code of Student Conduct*: Extension of Membership to August 31, 2001– *for approval*
7. Capital Project: Child-Care Facilities, St. George Campus, Phase I, Early Learning Centre - Users' Committee Report – *for approval* (enclosure 5-6-01)
8. Accessibility: Draft Report of the Working Group – St. George Campus – *for information*– enclosure 6-6-01)
9. Recommendation of the Elections Committee – *for approval*  
(from Report Number 23) (enclosure 7-6-01)
10. Trademark Licensing Policy: Annual Report – *for information* (enclosure 8-6-01)
11. Recognized Campus Groups: Report #2 – *for information* (enclosure 9-6-01)
12. Report of the Administrative Assessors
13. Other Business

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