



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

**Tuesday, April 29, 2003 at 5:00 p.m.
Council Chambers, Simcoe Hall**

AGENDA

Ms. Catherine Riggall, Assistant Vice-President, Facilities and Services, and her staff will do a short informational presentation on that portfolio.

1. Report of the Previous Meeting – ([Report # 113 March 25, 2003](#)) (enclosure)-*for approval*
2. Business Arising from the Report of the Previous Meeting
3. Operating Plans for Service Ancillaries – 2003-04 (enclosure) – *for approval* ([Cover](#))([Report](#))([Item](#))
4. Operating Plans for Hart House – 2003-04 (enclosure) – *for approval* ([Cover](#))([Report](#))([Item](#))
5. Compulsory Non-Academic Incidental Fees: Individual Requests from Student Societies for Increases (enclosure) – *for approval* ([Cover](#))([Item 1](#))([Item 2](#))
6. Student Societies: Report on Financial Statements and Internal Auditor's Opinion (enclosure) – *for information* ([Cover](#))([Item](#))
7. Annual Reports: 2002 Police Services (3) (enclosure) – *for information*
 - a. St. George Campus ([Cover](#))([Report](#))
 - b. University of Toronto at Mississauga ([Cover](#))([Report](#))
 - c. University of Toronto at Scarborough ([Cover](#))([Report](#))
8. Report of the Assessors
9. Date of Next Meeting: Tuesday, June 3, 2003
10. Other Business