



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## UNIVERSITY AFFAIRS BOARD

**Tuesday, June 3, 2003 at 5:00 p.m.  
Council Chambers, Simcoe Hall**

### AGENDA

*Professor Ron Venter, Vice-Provost, Space and Facilities Planning, and Mr. John Bisanti will do a short informational presentation on residence expansion.*

1. Report of the Previous Meeting – ([Report # 114, April 29, 2003](#)) (enclosure)–*for approval*
2. Business Arising from the Report of the Previous Meeting
3. [Capital Project: University of Toronto at Mississauga, Wellness Centre – Project Planning Report](#) (enclosure) – *for approval*
4. Capital Project: University of Toronto Student Centre, Change of Scope (enclosure) – *for approval* ([Cover](#))([Item](#))
5. [Policy on Alcohol, Proposed Revision](#) (enclosure) – *for approval*
6. [Operating Plans 2003-04: 89 Chestnut Ancillary](#) (enclosure) – *for approval*
7. [Proposed Policy on Child Care Programs](#) (enclosure) – *for approval*
8. [Code of Conduct for Trademark Licensees: Annual Report](#) (enclosure) – *for information*
9. Canadian Federation of Students’ Referendum (enclosure)– *for discussion* ([Cover](#))([Item](#))
10. [Accommodation and Facilities Directorate, Special Committee on Accessibility – Annual Report](#) (enclosure) – *for information*
11. [Recognized Campus Groups: Final Report](#) (enclosure) – *for information*
12. [Operating Plans: Ancillaries – 30-35 Charles Street, Revision to Capital Priorities](#) (enclosure) – *for information*
13. [Report of the Assessors](#)
14. Other Business

***In camera***

14. Report of the Striking Committee: Appointment of Co-opted Members for 2003-04 (confidential enclosure for members only) – *for approval*
15. Discipline Appeals Board: Appointment of Members – *for approval*