

**CALENDAR OF BUSINESS
UNIVERSITY AFFAIRS BOARD - 2002-2003**

Meeting Date	Items of Business	Comments
September 24	<ul style="list-style-type: none"> • Calendar of Business • Capital Project: University College Residence – Project Planning Report • Service Ancillaries Review Group (SARG): Appointment of UAB Members • Appointment of Striking Committee • Appointment/Re-appointment of Chair of COSS • <i>Code of Conduct for Trademark Licensees</i>: Presentation by Dr. Dellandrea on Progress since inception of policy. 	<ul style="list-style-type: none"> • For information • For GC approval – concurrence with AB • For approval • For approval • For approval • For information
November 5	<ul style="list-style-type: none"> • Equity Officers: Annual Reports <ul style="list-style-type: none"> • Community Safety Coordinator • Coordinator, Programs and Resources for Lesbian, Gay, Bisexual, Transgendered & Queer Students • Diversity Officer, UTM • Race Relations and Anti-Racism Initiatives • <i>AccessAbility</i> Resource Centre, Mississauga • <i>AccessAbility</i> Services, Scarborough • Accessibility Services, St. George • Family Care • Status of Women • Sexual Harassment Education, Counselling & Complaint 	<ul style="list-style-type: none"> • For information
November 19	<ul style="list-style-type: none"> • Election Guidelines – 2003 • Faculty of Physical Education and Health – Athletics and Recreation - Revised Operating Plan and Budget, 2002-03 and Five Year Plan • Capital Project: Multi-Faith Centre – Project Planning Report • Annual Report on Decisions of Hearing Officers, Code of Student Conduct • Report on 2002 Elections • Recognized Campus Groups: Report #1 • Policy on Residences, Review Committee: Terms of Reference and Membership 	<ul style="list-style-type: none"> • For approval • For approval • For GC approval, concurrence with AB • For information • For information • For information • For information

January 21	<ul style="list-style-type: none"> • Compulsory Non-Academic Incidental Fees: Annual Report of 2001-2002 Fees • Memorandum of Agreement – Protocol – on Compulsory Non-Tuition Related Fees (Housekeeping Changes) • Student Crisis Response Programs – Report of the Coordinator • Police Services Reports (three campuses) • Annual Report – Special Committee on Barrier-free Access, Accommodations & Facilities Directorate • Capital Project: UTM Athletics Facility Wellness Centre, Project Planning Report 	<ul style="list-style-type: none"> • For information • For approval • For information • For information • For information • For GC approval, concurrence with AB
February 25 and March 25 and April 29	<ul style="list-style-type: none"> • Operating Plans for Student Services: <ul style="list-style-type: none"> • St. George Campus • UTSC • UTM • Operating Plans for Service Ancillaries: <ul style="list-style-type: none"> • Hart House • Other Service Ancillaries - parking, food and beverage, residences, etc. • Operating Plan for Athletics and Recreation • Compulsory Non-Academic Incidental Fees: Individual Requests from Student Societies for Increases • Policy on Alcohol, Review/Revision (Feb 25) • Student Societies: Report on Financial Statements and Internal Auditor's Opinion • Academic Planning White Paper (Apr 29) 	<ul style="list-style-type: none"> • For approval • For approval • For approval • For approval • For GC approval • For information • For discussion
June 3	<ul style="list-style-type: none"> • <i>Code of Conduct for Trademark Licensees</i>: Annual Report • Council on Student Services (COSS): Appointment of Chair for 2003-04 • Discipline Appeals Board: Appointment of Members • Striking Committee: Appointment of Co-opted Members • Recognized Campus Groups: Final Report 	<ul style="list-style-type: none"> • For information • For approval • For approval • For approval • For information

Unscheduled	<ul style="list-style-type: none">• Capital Projects –<ul style="list-style-type: none">• UTM Childcare Facilities• Varsity/Devonshire Precinct Residences (Jan 21 or Feb 25)• Policy on Compulsory Non-Academic Incidental Fees – Amendments to Part-time Fee• Policy on Daycare• Hart House Constitution - Revisions• Student Societies – Proposed Changes to By-laws	<ul style="list-style-type: none">• For GC approval, concurrence with AB• For GC approval• For GC approval• For approval• For approval
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