

UNIVERSITY AFFAIRS BOARD  
Tuesday, September 24, 2002 – 5:00 p.m.  
Council Chamber, Simcoe Hall

**AGENDA**

1. Chair's Remarks and Introductions
2. Report of the Previous Meeting – [Report Number 108, June 4, 2002](#) (attached)  
- for approval
3. Business Arising from the Report of the Previous Meeting
4. *Code of Conduct for Trademark Licensees* – Annual Report Presentation  
([Cover](#)) ([Item](#)) - for information
5. [Calendar of Business for 2002-03](#) (attached) – for information
6. Capital Project – University College Residence – Revised Project Planning Report (attached) ([Cover](#))([Memo](#))– for approval
7. [Senior Assessor's Report](#) (attached) – for information
8. Reports of the Elections Committee ([Number 28 of 18 March 2002](#) and [Number 29 of 13 September 2002](#)) (# 28 attached; #29 to follow electronically) – for information

**In Camera:**

9. Service Ancillaries Review Group (SARG) - Appointment of UAB Members
10. Council on Student Services – Appointment of Chair
11. Appointment of the Striking Committee

**Open Session:**

12. Other Business
13. Next Meeting – Tuesday, November 5 at 3:00 p.m.