



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## UNIVERSITY AFFAIRS BOARD

**Tuesday, March 26, 2002 at 5:00 p.m.**  
**Council Chambers, Simcoe Hall**

### AGENDA

1. [Report of the Previous Meeting - Number 105 \(February 26, 2002\)](#) (enclosure)-*for approval*
2. Business Arising from the Report of the Previous Meeting
3. [Operating Plans for Student Services – 2002-03](#) [Council on Student Services Process] (enclosure)
  - 3.1 [Operating Plans for Student Services](#)
    - 3.1.1 [St. George Campus](#) (enclosure) - *for approval*
    - 3.1.2. [University of Toronto at Scarborough](#) (enclosure) – *for approval*
  - 3.2 [Operating Plans for Physical Education and Health](#) (enclosure) – *for approval*
  - 3.3 [Operating Plans for Hart House](#) (enclosure) – *for approval*
4. [Operating Plans for Other Service Ancillaries- 2002-03](#) [Service Ancillaries Review Group Process] (enclosure) – *for approval*
5. [Elections: Designation of Academic Programs, Recommendation on Eligibility of Transitional Year Program \(TYP\) and Academic Bridging Program Students.](#) [Arising out of Report Number 27 of the Elections Committee] (enclosure) – *for approval*
6. [Hart House: Administrative Response to Report of the Provost's Review Committee](#) (enclosure) – *for information*
7. [Student Societies: Report on Financial Statements and Internal Auditor's Opinion](#) (enclosure) – *for information*
8. [Report Number 27 of the Elections Committee](#) (enclosure) – *for information*
9. Report of the Assessors
10. Date of Next Meeting: Tuesday, April 30
11. Other Business

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