

UNIVERSITY AFFAIRS BOARD

Tuesday, January 22, 2002 at 5:00 p.m.

Council Chambers, Simcoe Hall

AGENDA

Item 9 will be considered in camera.

1. Reports of the Previous Meetings – *for approval*
 - 1.1 Report Number 102- November 5, 2001 (enclosure)
 - 1.2 Report Number 103 – November 26, 2001 (enclosure)
2. Business Arising from the Reports of the Previous Meetings
3. [Report of the Special Committee to Review the Code of Student Conduct](#) (enclosure) – *for approval*
4. Faculty of Physical Education and Health:
 - 4.1 Operating Plan for Proposed Varsity Centre for field and Ice Sports (enclosure to follow) -- *for approval*
 - 4.2 Plan for Payment of Referendum Expenses (enclosure to follow) – *for information*
5. [Report of Coordinator: Student Crisis Response Programs](#) (enclosure) – *for information*
6. [Compulsory Non-Academic Incidental Fees: Annual Report of 2001-2002 Fees](#) (enclosure) – *for information*
7. Report of the Assessors
8. Date of Next Meeting: Tuesday, February 26
9. [Report of the Striking Committee](#) – *for approval*