UNIVERSITY AFFAIRS BOARD Tuesday, February 26, 2002 at 5:00 p.m. Council Chambers, Simcoe Hall AGENDA

Item 5 will be considered in camera.

- 1. Report of the Previous Meeting Number 104 (January 22, 2002) (enclosure)-for approval
- 2. Business Arising from the Report of the Previous Meeting
- 3. Policy on Policing (enclosure) for approval
- 4. Hart House:
 - 4.1 Report of the Provost's Review Committee (enclosure) for information
 - 4.2 Appointment/Reappointment of Warden (enclosure) for approval
- 5. Report of the Assessors
- 6. Date of Next Meeting: Tuesday, March 26
- 7. Other Business