

UNIVERSITY AFFAIRS BOARD

Monday, November 5, 2001 at 5:00 p.m.

Croft Chapter House, University College

AGENDA

1. Report of the Previous Meeting - Report Number 101- October 2, 2001 - attached
2. Business Arising from the Report of the Previous Meeting
3. Governing Council Elections
 - 3.1 Report on 2001 Election Process and Survey on Web-Based Voting (*for information*) - attached
 - 3.2 Report on Special Students (*for information*) - oral
 - 3.3 Election Guidelines - 2002 (*for approval*) **
4. Police Services Reports: University of Toronto, St. George, University of Toronto at Mississauga, and University of Toronto at Scarborough (*for information*) – attached
5. *Code of Student Conduct*: Annual Report on Decisions of Hearing Officers (*for information*) – attached
6. Report Number 24 (September 21 and October 1) and Report Number 25 (October 17) of the Elections Committee – attached
7. Report of the Assessors
8. Date of Special Meeting – Monday, November 26, 4:00 p.m., Croft Chapter House
9. Other Business

**Document will be forwarded on Thursday.

(#16301)