



UNIVERSITY AFFAIRS BOARD

Tuesday, November 6, 2007 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. Chair's Welcome and Orientation Remarks *
2. **Report of the Previous Meeting:** Report Number 143, May 29, 2007 *
3. **Business Arising from the Report of the Previous Meeting**
4. Calendar of Business for 2007-08 (for information) *
5. **Report on Approvals under Summer Executive Authority** (for information)
6. Policy on Social and Political Issues With Respect to University Investment
(for approval) *

Be It Recommended to the Governing Council

THAT the revised *Policy on Social and Political Issues With Respect to University Investment* be approved, replacing the existing *Policy* as passed on December 14, 1994.

7. **Election Guidelines 2008** (for approval) *(Cover)(Item 1)(Item 2)

Be It Resolved

THAT the proposed *Election Guidelines 2008* be approved.

8. **Reports of the Elections Committee** (for information)
 - (a) Report Number 48, - September 19, 2007 (including the Report on Elections, 2007) *
 - (b) Report Number 49, - October 16, 2007 *
9. **Report of the Senior Assessor**

Cont'd .../2

- 10. **Date of Next Meeting: Tuesday, December 11, 2007 at 4:30 p.m.**
- 11. **Other Business**

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 12, 13 and 14 will begin in camera.*

In Camera Session

- 12. **Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members (for approval) +**
- 13. **Striking Committee: Appointment for 2007-08 (for approval) +**
- 14. **Council on Student Services (COSS) – Chair: Appointment (for approval) +**

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- * Documentation is attached.
 - ** Documentation is to follow.
 - + Confidential documentation is attached for members only.
 - ++ Confidential documentation is to follow for members only.