



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## UNIVERSITY AFFAIRS BOARD

**Tuesday, June 4, 2002 at 5:00 p.m.  
Council Chambers, Simcoe Hall**

### AGENDA

*Pursuant to section 28 (e) and 33 of By-Law Number 2, consideration of item 8 will take place in camera.*

1. Report of the Previous Meeting – [Report Number 107 \(April 30, 2002\)](#) (enclosure)-*for approval*
2. Business Arising from the Report of the Previous Meeting
3. [Annual Report: Code of Conduct for Trademark Licensees](#) (enclosure) – *for information*
4. Terms of Reference: Revisions – *for approval*
  - [University Affairs Board](#) (enclosure)
  - [Elections Committee](#) (enclosure)
5. Capital Project: University College Residence, Project Planning Report - Revised - (enclosure to follow) – *for information*
6. [Recognized Campus Groups: Final Report](#) (enclosure) – *for information*
7. Report of the Assessors

#### In Camera

8. Report of the Striking Committee (enclosure to follow by e-mail) – *for approval*
  - Appointment of Co-opted Members
  - Appointment of Members to the Discipline Appeals Board:

#### Open Session

9. Other Business

(20139)