

# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

# UNIVERSITY AFFAIRS BOARD

#### Tuesday, January 29, 2008 at 4:30 p.m.

#### **Council Chamber, Simcoe Hall**

## (Cover Memo)

## AGENDA

- 1. <u>Report of the Previous Meeting: Report Number 144, November 6, 2007</u>\*
- 2. Business Arising from the Report of the Previous Meeting
- 3. Policy on Social and Political Issues With Respect to University Investment (for approval) \* (Cover) (Item)

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.

- 4. Student Experience: Report on the Canadian Graduate and Professional Student Survey (CGPSS) (for information) \* (<u>Cover</u>) (<u>Item</u>)
- 5. Compulsory Non-Academic Incidental Fees: Annual Report and Analysis: 2007-2008 (for information) \* (Cover) (Item)
- 6. <u>Recognized Campus Groups, 2007-08: Report #1</u> (for information) \*
- Election Guidelines 2008: Joint Statement on Campaigning in Residences (for information) \* (Cover) (Item)
- 8. Report of the Senior Assessor
- 9. Date of Next Meeting: Tuesday, March 25, 2008 at 4:30 p.m.
- 10. Other Business

42634 v4

<sup>\*</sup> Documentation is attached.

<sup>\*\*</sup> Documentation is to follow.

<sup>+</sup> Confidential documentation is attached for members only.

<sup>++</sup> Confidential documentation is to follow for members only.