



**UNIVERSITY AFFAIRS BOARD**

**Tuesday, February 3, 2009 at 4:30 p.m.**

**Council Chamber, Simcoe Hall**

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**(Cover Memo)**

**AGENDA**

1. **Report of the Previous Meeting: Report Number 149, November 4, 2008** \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Student Experience: Report on the National Survey of Student Engagement (NSSE) (for information) \* (Cover) (Item)**
4. **Sustainability Office: Annual Report, 2008-2009 (for information) \* (Cover) (Item)**
5. **Compulsory Non-Academic Incidental Fees: Annual Report and Analysis: 2008-2009 (for information) \* (Cover) (Item)**
6. **Recognized Campus Groups, 2008-09: Report #1 (for information) \* (Cover)**
7. **Report of the Senior Assessor**
8. **Date of Next Meeting: Tuesday, March 17, 2009 at 4:30 p.m.**
9. **Other Business**

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