



UNIVERSITY AFFAIRS BOARD

Tuesday, November 3, 2009 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 153, June 2, 2009](#) *
3. **Business Arising from the Report of the Previous Meeting**
4. [Calendar of Business for 2009-10 \(for information\)](#) *
5. **Report on Approvals under Summer Executive Authority** (for information)
6. *Election Guidelines 2010* (for approval) * ([Cover](#)) ([Item](#))

Be It Recommended to the Governing Council

THAT the proposed *Election Guidelines 2010* be approved,
effective immediately.
7. **Reports of the Elections Committee** (for information)
 - (a) [Report Number 56, - September 17, 2009](#) (including the [Report on Elections, 2009](#)) *
 - (b) [Report Number 57, - October 15, 2009](#) *
8. **Report of the Senior Assessor**
9. **Date of Next Meeting: Tuesday, January 26, 2010 at 4:30 p.m.**
10. **Other Business**

.../2

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 11, 12 and 13 will begin in camera.*

In Camera Session

11. **Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members** (for approval) ++
12. **Striking Committee: Appointment for 2009-10** (for approval) ++
13. **Council on Student Services (COSS) – Chair: Appointment** (for approval) ++

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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