



UNIVERSITY AFFAIRS BOARD

Tuesday, January 26, 2010 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. **Report of the Previous Meeting: Report Number 154, November 3, 2009** *
2. **Business Arising from the Report of the Previous Meeting**
3. **University of Toronto at Mississauga Campus Construction of Parking Deck** *
(Cover)

Be It Resolved

THAT the University Affairs Board concurs with the prospective recommendation of the Academic Board

THAT the proposed construction of a single-level parking deck, on the site of an existing surface parking lot and with a capacity of approximately 250 spaces, be approved at a total cost not to exceed \$6.5 million with funding to be provided by a loan to be repaid by the University of Toronto at Mississauga (UTM) Parking ancillary over a period of ten (10) years, beginning in fiscal 2010/11.

4. **Compulsory Non-Academic Incidental Fees: Annual Report and Analysis: 2009-2010** (for information) * **(Cover)****(Item)**
5. **Report of the Senior Assessor**
6. **Date of Next Meeting: Tuesday, March 16, 2010 at 4:30 p.m.**
7. **Other Business**

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of item 8 will begin in camera.*

8. **Governing Council Elections - Chief Returning Officer: Appointment ++**

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

++ Confidential documentation is to follow for members only.