



**UNIVERSITY AFFAIRS BOARD**  
**Tuesday, June 1, 2010 at 4:30 p.m.**  
**Council Chamber, Simcoe Hall**

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**(Cover Memo)**  
**AGENDA**

1. **Report of the Previous Meeting: Report Number 157, April 20, 2010** \*
2. **Business Arising from the Report of the Previous Meeting**
3. **Revised Operating Plans: Student Affairs and Services, University of Toronto at Mississauga** \* **(Cover)(Item)**
4. **University of Toronto Annual Reports of Campus Community Police, 2009 (St. George Campus, University of Toronto at Scarborough, University of Toronto at Mississauga) (for information)** \* **(Cover)(Item)**
5. **Code of Conduct for Trademark Licensees: Annual Report (for information)** \* **(Cover & Item)**
6. **Recognized Campus Groups, 2009-10: Annual Report (for information)** \* **(Cover & Item)**
7. **Report of the Senior Assessor**
8. **Date of Next Meeting: (to be confirmed)**
9. **Other Business**  
*Pursuant to section 33(ii) of By-Law Number 2,  
consideration of items 10 and 11 will begin in camera.*

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***In Camera Session***

10. **Elections Committee, Chair: Appointment (for approval) ++**
11. **Council on Student Services (COSS), Chair: Appointment (for approval) ++**
12. **Report of the Striking Committee (for approval) ++**
  - (a) **Co-Opted Membership of the University Affairs Board for 2010-2011**
  - (b) **Discipline Appeals Board: Appointment of Members for 2010-2011**

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