



UNIVERSITY AFFAIRS BOARD

Tuesday, May 31, 2011 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. **Report of the Previous Meeting: Report Number 163, April 12, 2011**
2. **Business Arising from the Report of the Previous Meeting**
3. **College of Electors: Constitution – Revisions (Cover) (Item)**

Be It Recommended to the Governing Council

THAT the proposed revised Constitution of the College of Electors be approved, replacing the Constitution amended on March 25, 2008, effective immediately; and

THAT a review of the College of Elector's selection and election process for alumni governors be conducted in the Spring, 2014 in a manner to be determined by the Chair of the Governing Council and the Chair of the College of Electors in consultation with the Executive Committee of the Governing Council.

4. **University of Toronto, Annual Report of Campus Police Services, 2010 (University of Toronto Mississauga, University of Toronto St. George Campus, University of Toronto at Scarborough) (for information) (Cover)(Item)**
5. **Code of Conduct for Trademark Licensees: Annual Report (for information) (Cover)**
6. **Recognized Campus Groups, 2010-11: Annual Report (for information) (Cover)**
7. **Report of the Senior Assessor**
8. **Date of Next Meeting: Tuesday, September 27, 2011**
9. **Other Business**

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*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 10, 11 and 12 will begin in camera.*

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 2011-2012**
 - (b) **Discipline Appeals Board: Appointment of Members for 2011-2012**
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13. **University Affairs Board Evaluation Survey**