



UNIVERSITY AFFAIRS BOARD

Wednesday, May 30, 2012 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. [Report of the Previous Meeting: Report Number 169, April 17, 2012](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. **Tri-Campus Governance: UTM and UTSC Campus Councils Terms of Reference** (*for information*) * ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#)) ([Item](#))
4. **University of Toronto, Annual Report of Campus Police Services, 2011** (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](#)) ([Item](#))
6. **Recognized Campus Groups, 2011-12: Annual Report** (*for information*)* ([Cover](#))
7. **Report of the Senior Assessor**
8. **Date of Next Meeting:** Wednesday, October 3, 2012 (to be confirmed)
9. **Other Business**
 - a) **University Affairs Board Evaluation Survey**

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of item 10 will be in camera.*

In Camera Session

10. **Report of the Striking Committee** (*for approval*)
 - (a) **Co-Opted Membership of the University Affairs Board for 2012-2013**
 - (b) **Discipline Appeals Board: Appointment of Members for 2012-2013**