



UNIVERSITY AFFAIRS BOARD

Tuesday, November 20, 2012 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

Pursuant to section 33(ii) of By-Law Number 2, consideration of items 1 and 2 will be in camera.

In Camera

- 1. Service Ancillaries Review Group: Appointment of University Affairs Board members**
(for approval)
- 2. Striking Committee: Appointment for 2012 – 13** *(for approval)*

Open Session

CONSENT AGENDA

- 3. [Report of the Previous Meeting: Report Number 171, October 3, 2012](#) ***
 - 4. Business Arising from the Report of the Previous Meeting**
 - 5. Date of Next Meeting: Tuesday, February 5, 2013 at 4:30 p.m.**
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- 6. [Opportunities for Student Participation in University Decision-making and Consultation Processes](#) *(for information)***
 - 7. [Co-Curricular Record](#) *(for information)***
 - 8. Report of the Senior Assessor**
 - 9. Other Business**

* Documentation for consent item is included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like the consent item to be discussed by the Committee are invited to notify the Acting Secretary, Ms Cristina Oke, at least 24 hours in advance of the meeting by telephone at 416-978-1916 or by email at c.oke@utoronto.ca.