



UNIVERSITY AFFAIRS BOARD
Tuesday, May 28, 2013 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

in camera session

- 1. Appointments: Chair, Council on Student Services (COSS) (for UAB approval) +**
- 2. Annual Report: Striking Committee – University Affairs Board (for UAB approval) +**

open session

- 3. Governance Pathways for Capital Projects and Infrastructure Renewal Projects (for information)* ([Item](#))**
- 4. Update on Possible Revisions to the Terms of Reference of the University Affairs Board (for information)**
- 5. Agreement for the Student Commons at 230 College Street (concurrence with prospective recommendation of Academic Board)* ([Item](#))**

+Confidential documentation included for members only

* Documentation included

**Documentation for consent item included. This item will be given individual consideration by the Committee on Academic Policy and Programs only if a members so requests. Members with questions or who would like a consent item to be discussed by the Committee on Academic Policy and Programs are invited to notify the Acting Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at david.walders@utoronto.ca

BE IT RECOMMENDED,

THAT the University Affairs Board concur with the prospective recommendation of the Academic Board, THAT the proposed Student Commons Agreement, as outlined in the memorandum dated April 30, 2013, from the Vice-President and Provost, be approved

6. **Capital Project: Report of the Project Planning Committee for the Student Commons at 230 College Street** (*concurrence with prospective recommendation of Academic Board*)* ([Item](#))

BE IT RECOMMENDED,

THAT the Board concur with the prospective recommendation of the Academic Board,

THAT the Project Planning Committee Report for the Student Commons at 230 College Street, dated April 16, 2013, be approved in principle; and

THAT the project scope to accommodate the Student Commons in a renovation comprising 6,735 gross square metres and an addition of approximately 600 gross square meters (approximately 3,439 nasm) be approved in principle, to be funded from the Student Commons Capital Cost Student Levy support already collected and debt to be repaid with interest over a period of approximately 25 years with payment of required principal and interest payments to be funded from the planned student levy income, with that student levy income continuing until the debt is fully repaid.

7. **Annual Report: Recognized Campus Groups** (*for information*)* ([Item](#))
 8. **Annual Report: Police Services** (*for information*)* ([Item](#))
 9. **Annual Report: Code of Conduct for Trademark Licensees** (*for information*)* ([Item](#))
-

CONSENT AGENDA

10. [Report of the Previous Meeting: Report Number 175, April 30, 2013**](#)
11. **Business Arising from the Report of the Previous Meeting**
12. **Reports of the Senior Assessor**
13. **Date of Next Meeting: Tuesday, October 1, 2013 at 4:30 p.m.**
14. **Other Business**