



UNIVERSITY AFFAIRS BOARD
Tuesday, November 19, 2013 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. Appointment: Service Ancillaries Review Group (SARG), 2013-14 (for approval)+**
- 2. Appointment: Striking Committee – University Affairs Board, 2013-14 (for approval)+**

Open Session

- 3. Update from Campus Affairs Committee Chairs from UTSC and UTM**
- 4. The Faculty of Kinesiology and Physical Education: Academic Plan (for information)* ([Item](#))**
- 5. Academic Presentation: Residences - Professor Jill Matus, Vice-Provost Students & First-Entry Divisions**

+ Documentation included for members only

* Documentation included

** Documentation for consent item included. This item will be given individual consideration by the University Affairs Board only if a members so requests. Members with questions or who would like a consent item to be discussed by the Board 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

CONSENT AGENDA

6. [Report of the Previous Meeting: Report Number 177, October 1, 2013*](#)
 7. **Business Arising from the Report of the Previous Meeting**
 8. **Date of Next Meeting: Tuesday, February 4, 2014 at 4:30 p.m.**
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9. Report of the Senior Assessor

10. Other Business