

UNIVERSITY AFFAIRS BOARD Tuesday, February 4, 2014 at 4:30 p.m. Council Chamber, Simcoe Hall

AGENDA

- **1.** <u>Annual Report: Compulsory Non-Academic Incidental Fees</u> (for information)
- 2. Report: Student Experiences, Vice-Provost Students & First Entry Divisions (for information)

CONSENT AGENDA

- 3. <u>Report of the Previous Meeting: Report Number 178, November 19,</u> 2013*
- 4. Business Arising from the Report of the Previous Meeting
- 5. Date of Next Meeting: March 18th, 2014 at 4:30 p.m.
- 6. Report of the Senior Assessor
- 7. Other Business

^{*} 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 Secretary, Mr. Henry Mulhall, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at <u>henry.mulhall@utoronto.ca</u>