



University Affairs Board

Welcome & Orientation

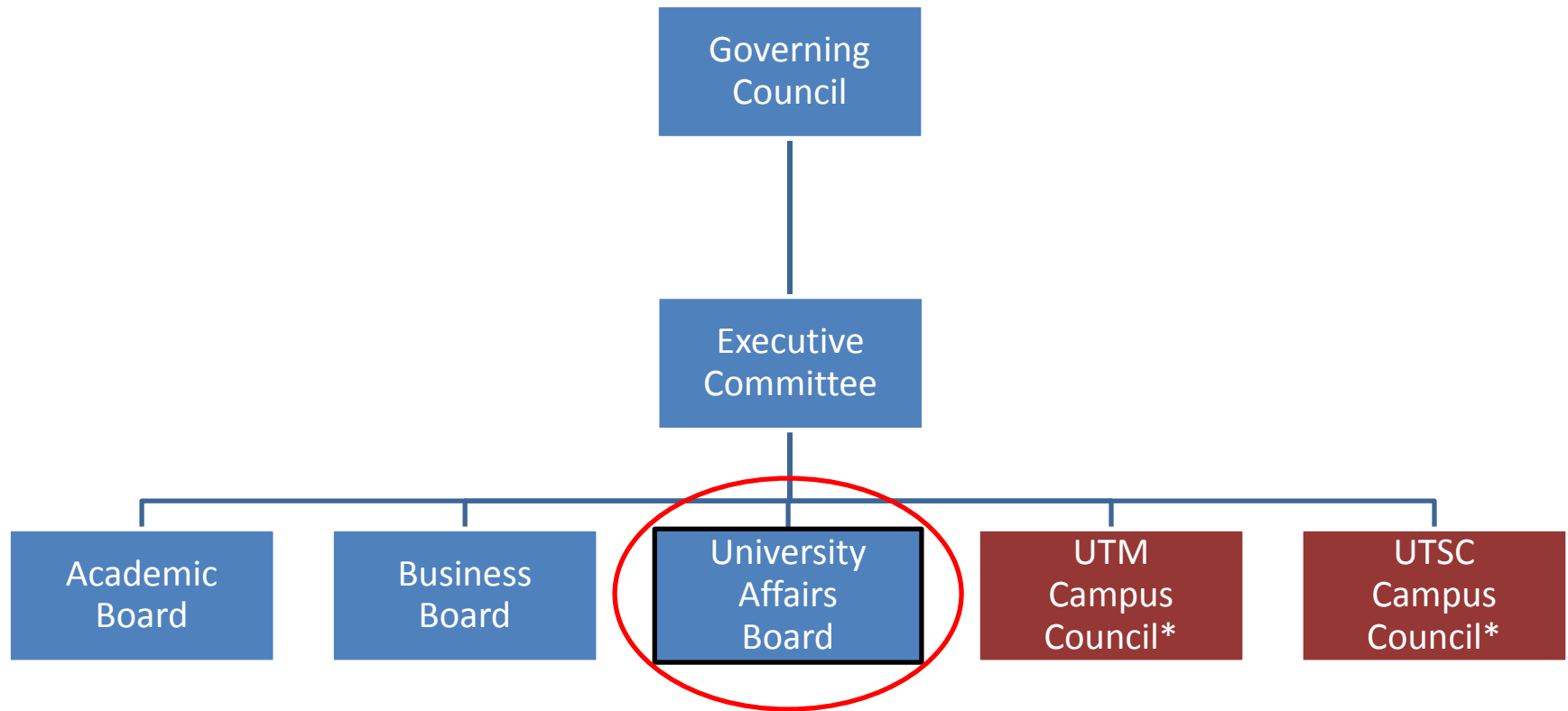
September 26, 2019



UNIVERSITY OF
TORONTO

OFFICE OF THE GOVERNING COUNCIL

Structure of the Governing Council



UNIVERSITY AFFAIRS BOARD

- One of three Boards reporting to the Governing Council.
- Considers non-academic matters concerning campus and student life.



Areas of Responsibility

Ancillaries (Residence, Food Services, Food and Beverage Services, Parking etc.)

- Kinesiology and Physical Education Co-Curricular Programs
- Hart House
- Student Societies and Campus Organizations;
- Fees charged by student societies;



Areas of Responsibility

- Relations within the University community (non-academic);
- Campus Police Services (tri-campus);
- Non-academic Discipline;
- Equity Issues;
- Use of the University of Toronto name;
- Student Life



Main Functions of UAB

- Receives reports for information on campus and student life;
- Approves student society fees;
- Approves mandatory non-instructional fees and operating plans;
- Concurs with the Academic Board on capital projects affecting campus life (e.g., residences, parking);
- Approves the appointment of the Warden, Hart House, Chair of COSS, Chair, Complaints and Resolution Council for Student Societies.



Responsibilities of Board Members

- Ensure that the University is well-managed within the Board's areas of responsibility.
 - The Board's role is NOT to manage, but to oversee management in those areas of responsibility.
- Act as fiduciaries for the University:
 - i.e., to fulfill a duty to act in the best interests of the University as a whole, and to act, collectively and individually, as the University's stewards.



Cover Sheets

- 1 General
- 2 Header Information
- 3 Sponsor & Presenter
- 4 Jurisdictional Information
- 5 Previous Action Taken
- 6 Highlights
- 7 Recommendation



UNIVERSITY OF
TORONTO

OFFICE OF THE GOVERNING COUNCIL

FOR RECOMMENDATION

CONFIDENTIAL

CLOSED SESSION

TO: Name of Governance Body

SPONSOR: Name, Position, Division/Department/Unit
CONTACT INFO: Phone Number, Email Address

PRESENTER: Name, Position, Division/Department/Unit
CONTACT INFO: Phone Number, Email Address

DATE: Date Prepared for Date of Meeting

AGENDA ITEM: Item Number

ITEM IDENTIFICATION:

The full name of item as listed on the agenda appears here.

JURISDICTIONAL INFORMATION:

Jurisdictional information related to the item and the Governance Body's role is specified here.

GOVERNANCE PATH:

1. Entry Point Governance Body (Date of Meeting)
2. This Governance Body (Date of Meeting)
3. Next Governance Body (Date of Meeting)
+ Governance Body (Date of Meeting)
+ Governance Body [For Information] (Date of Meeting)
4. Final Governance Body (Date of Meeting)

PREVIOUS ACTION TAKEN:

Previous action taken is delineated here.

HIGHLIGHTS:

In respect of the Body's terms of reference, the highlights of the proposal are summarized here.

FINANCIAL IMPLICATIONS:

The financial implications of the proposal are outlined in this section.

RECOMMENDATION:

Be It Recommended to the Next Governance Body:

THAT the action be taken, to be effective on the date specified.

DOCUMENTATION PROVIDED:

First Document Name
Second Document Name



University Affairs Board

Questions?

September 26, 2019



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