

UNIVERSITY AFFAIRS BOARD
Special Meeting
Tuesday, February 1, 2000, at 5:00 p.m.
Board Room, Simcoe Hall

AGENDA

1. Report of the Previous Meeting - Report Number 89 – January 11, 2000*
2. Business Arising from the Report of the Previous Meeting
3. *Election Guidelines for 2000* – Introduction of Web-based Voting (arising from Report Number 19 of the Elections Committee)**

Be it recommended to the Governing Council

THAT the spring 2000 election for undergraduate student representatives on Governing Council be conducted by web-based voting.

THAT the Elections Guidelines 2000, dated December 12, 1999, a copy of which is attached to Report Number 19 of the Elections Committee as Appendix “A”, be approved.***

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- * Documentation is attached.
** Additional documentation is attached.
*** Debate of this motion was adjourned at the Board’s previous meeting.