



**UNIVERSITY AFFAIRS BOARD**

**Tuesday, February 5, 2013 at 4:30 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

1. **[Next Generation Student Information Services \(NGSIS\)](#)** (*presentation*)
2. **Annual Report – Compulsory Non-Academic Incidental Fees – 2012-2013** (*for information*) (**[Cover](#)**)(**[Item](#)**)

**CONSENT AGENDA**

3. **Report of the Previous Meeting: [Report 172 – November 20, 2012](#)\***
4. **Business Arising from the Report of the Previous Meeting**
5. **Date of Next Meeting** – Tuesday, March 19, 2013 at 4:30 p.m.

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**6. Report of the Senior Assessor**

**7. Other Business**

\* Documentation for consent agenda item included. This item will be given individual consideration by the University Affairs Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the University Affairs Board are invited to notify the 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](mailto:david.walders@utoronto.ca)