



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Tuesday, May 29, 2007 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. **Reports of the Previous Meetings: [Report Number 141, April 17, 2007](#) and [Report Number 142, May 1, 2007](#) ***
2. **Business Arising from the Reports of the Previous Meetings**
3. **Code of Conduct for Trademark Licensees: Annual Report** (for information) *
(Cover)(Item)
4. **[Recognized Campus Groups: Report #2](#)** (for information) *
5. **Student Crisis Response Programs: Annual Report, 2005-06** (for information) *
(Cover)(Item)
6. **Report of the Review and Advisory Committee for Hart House and the Warden of Hart House, and Administrative Response to the Report** (for information) *
(Cover)(Item 1)(Item 2)
7. **Report of the Senior Assessor**
8. **Date of Next Meeting: Tuesday, September 25, 2007** (tentative date)
9. **Other Business**

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 10, 11 and 12 will begin in camera.*

In Camera Session

10. **Hart House, Warden: Appointment** (for approval) ++
11. **Elections Committee, Chair: Appointment** (for approval) ++

Cont'd .../2

12. Report of the Striking Committee (for approval) ++

(a) Co-Opted Membership of the University Affairs Board for 2007-2008

(b) Discipline Appeals Board: Appointment of Members for 2007-2008

* Documentation is attached.

** Documentation is to follow.

+ Confidential documentation is attached for members only.

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