



UNIVERSITY AFFAIRS BOARD

Tuesday, May 30, 2006 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. **Report of the Previous Meeting – Report Number 135, April 25, 2006***
2. **Business Arising from the Report of the Previous Meeting**
3. **Code of Conduct for Trademark Licensees – Annual Report***
(Cover)(Item)
4. **Equity Statement****

Be It Recommended

THAT the proposed Equity Statement be approved, replacing the Statement on Human Rights.

5. **Recognized Campus Groups: Report #2***
6. **Report of the Senior Assessor**
7. **Date of Next Meeting - Fall, 2006**
8. **Other Business**

Item to be considered in camera.

9. **Report of the Striking Committee (for approval) ++**
 - (a) **Co-Opted Membership of the University Affairs Board for 2004-2005**
 - (b) **Discipline Appeals Board: Appointment of Members for 2004-2005**

* Documentation attached

** Documentation to be distributed

++ Confidential Documentation to be distributed to Members Only