



UNIVERSITY AFFAIRS BOARD

Tuesday, June 2, 2009 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Memo)
AGENDA

1. [Report of the Previous Meeting: Report Number 152, April 22, 2009](#) *
2. **Business Arising from the Report of the Previous Meeting**
3. **University of Toronto Annual Reports of Campus Community Police, 2008 (St. George Campus, University of Toronto at Scarborough, University of Toronto at Mississauga) (for information) * ([Cover](#))([Item](#))**
4. **Code of Conduct for Trademark Licensees: Annual Report (for information) * ([Cover](#))([Item](#))**
5. **Recognized Campus Groups, 2008-09: Report #2 (for information) * ([Cover](#))**
6. **Report of the Senior Assessor**
7. **Date of Next Meeting: To Be Confirmed**
8. **Other Business**

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 9 and 10 will begin in camera.*

In Camera Session

9. **Elections Committee, Chair: Appointment (for approval) ++**
10. **Report of the Striking Committee (for approval) ++**
 - (a) **Co-Opted Membership of the University Affairs Board for 2009-2010**
 - (b) **Discipline Appeals Board: Appointment of Members for 2009-2010**

* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
++ Confidential documentation is to follow for members only.