



**UNIVERSITY AFFAIRS BOARD**

**Tuesday, September 27, 2005 at 4:30 p.m.**

**Council Chamber, Simcoe Hall**

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(Cover Memo)  
**AGENDA**

1. [Chair's Welcome and Orientation Remarks](#)\*
2. Report of the Previous Meeting – [Report Number 129, May 31, 2005](#)\*
3. Business Arising from the Report of the Previous Meeting
4. [Calendar of Business for 2005-06](#) (for information)\*
5. Report on Approvals under Summer Executive Authority (for information)
6. *Ontarians with Disabilities Act* Plan, 2005-06 (for information)\* ([Cover](#))([Item](#))
7. [Senior Assessor's Report](#) (for information)\*
8. Other Business
  - a. Capital Projects – Update (for information)\*
9. Date of Next Meeting – Tuesday, October 25, 2005 at 4:30 p.m.

*Pursuant to section 33(ii) of By-Law Number 2,  
consideration of items 9 – 11 will begin in camera.*

10. Striking Committee: Appointment for 2005-06\*\*\*\*
11. Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members\*\*\*\*
12. Council on Student Services – Chair – Appointment\*\*\*

- \* Documentation attached.
- \*\* Documentation distributed previously
- \*\*\* Confidential documentation attached for members only.
- \*\*\*\* Confidential documentation to follow for members only.