



**UNIVERSITY AFFAIRS BOARD**

**Tuesday, November 9, 2004 at 4:30 p.m.**

**Council Chamber, Simcoe Hall**

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([Cover Memo](#))

**AGENDA**

1. **Report of the Previous Meeting – [Report Number 123, September 28, 2004\\*](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Report of the Elections Committee**
  - (a) [Report Number 36, 2004 -September 24, 2004 including the Report on Elections, 2004](#) (for information)\*
  - (b) [Report Number 37, 2004 – October 18, 2004 including the Election Guidelines, 2005\\*](#)

Be It Recommended to the Governing Council

THAT the proposed *Election Guidelines 2005* be approved.

4. **Equity Offices: Annual Report**

Attached are reports from the following offices:

[AccessAbility Resource Centre, UTM](#)  
[AccessAbility Services, UTSC](#)  
[Accessibility Services, St. George Campus](#)  
[Community Safety Co-ordinator](#)  
[Family Care Office](#)  
[Office of Lesbian, Gay, Bisexual, Transgender, Queer Resources and Programs](#)  
[Race Relations and Anti-Racism Initiatives Office](#)  
[Status of Women Office](#)  
[Sexual Harassment Education, Counselling and Compliance Office](#)

5. [Capital Project: University of Toronto at Scarborough Food Services\\*](#)

Be It Resolved

THAT the University Affairs Board concur with the prospective recommendation of the Academic Board

THAT the Project Committee Report for the University of Toronto at Scarborough Food Service Revitalization Project be approved in principle.

6. **Date of Next Meeting – Tuesday, January 18, 2005 at 4:30 p.m.**

7. **Other Business**

*Pursuant to section 33(ii) of By-Law Number 2, consideration of items 8 and 9 will begin in camera.*

8. **Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members\*\*\***

9. **Striking Committee: Appointment for 2004-05\*\*\***

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