



UNIVERSITY AFFAIRS BOARD
Monday, January 28, 2019 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

- 1. Annual Report: Compulsory Non-Academic Incidental Fees, 2018-19** (*for information*)* ([Item](#))
- 2. Presentation: Student Housing and Food Services** (*for information*)
- 3. Presentation: Update on Library Services** (*for information*)
- 4. Report of the Previous Meeting – [Report 209, November 19, 2018](#)** (*for approval*)*
- 5. Business Arising from the Report of the Previous Meeting**
- 6. Date of Next Meeting: Monday, March 4, 2019 at 4:30 p.m.**
- 7. Report of the Senior Assessor**
- 8. Other Business**

* Documentation included

** Documentation to follow

++Documentation provided for members only

*Pursuant to section 33(ii) of By-Law Number 2, consideration
of item 9 will take place in camera*

IN CAMERA

**9. Appointments: Members of the Service Ancillaries Review Group (SARG), 2018-19
(for approval)+**

* Documentation included

** Documentation to follow

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