



UNIVERSITY AFFAIRS BOARD
Thursday, May 24, 2018 at 4:30 p.m.
Council Chamber, Simcoe Hall
AGENDA

In Camera Session

1. **Annual Report: Striking Committee – University Affairs Board** (*for approval*)**

Open Session

2. **Revision: Policy on Crisis and Routine Emergency Preparedness and Response** (*for approval*) ([Item](#))

Be It Resolved

THAT the revised Policy on Crisis and Routine Emergency Preparedness and Response (dated April 9, 2018) be approved effective immediately.

3. **University-Mandated Leave of Absence Policy** (*for approval*) ([Item](#))

Be It Recommended

THAT the proposed *University-Mandated Leave of Absence Policy* be approved, effective immediately.

4. **Annual Report on the Code of Conduct for Trademark Licensees** (*for information*)* ([Item](#))

5. **Annual Report: Recognized Campus Groups** (*for information*)*

- a) University of Toronto Mississauga ([Item](#))
- b) University of Toronto Scarborough ([Item](#))
- c) University of Toronto, St. George ([Item](#))

6. Annual Report: Police Services *(for information)**

- a) **University of Toronto Mississauga** ([Item](#))
- b) **University of Toronto Scarborough** ([Item](#))
- c) **University of Toronto, St. George** ([Item](#))

7. Report of the Previous Meeting: [Report Number 206, April; 30, 2018](#) *(for approval)**

8. Business Arising from the Report of the Previous Meeting

9. Date of Next Meeting: Monday, October 1, 2018 at 4:30 p.m.

10. Report of the Senior Assessor

11. Other Business

* Documentation included

**Confidential documentation for members only