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.


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