



THE UNIVERSITY AFFAIRS BOARD

Monday, November 19, 2018 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

IN CAMERA SESSION

- 1. Report of the University Affairs Board Striking Committee (*for approval*)***

OPEN SESSION

- 2. *Smoke-Free Policy (for recommendation)** ([Item](#))**

Be It Recommended

THAT the *Smoke-Free Policy*, dated January 1, 2019 be approved, effective January 1, 2019, replacing the *Smoking Policy*, dated April 4, 1995.

- 3. National Survey of Student Engagement (NSSE) (*for information*)* ([Item](#))**
- 4. Annual Report on Non-Academic Discipline (*for information*)* ([Item](#))**
- 5. Report of the Previous Meeting: [Report 208 – October 1, 2018](#)* (*for approval*)***
- 6. Business Arising from the Report of the Previous Meeting**

* Documentation included

**Documentation to follow

7. Date of Next Meeting – January 28, 2019 at 4:30 p.m.

8. Reports of the Administrative Assessors

9. Other Business