



THE GOVERNING COUNCIL

UNIVERSITY AFFAIRS BOARD

Monday, November 20, 2017 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Presentation: Next Generation Student Information Services (NGSIS)** (*for information*)
2. **Annual Report on Cases of Non-Academic Discipline: 2016-17** **(for information)*
(Item)
3. **Update on the Draft *University-Mandated Leave of Absence Policy*****(for information)* **(Item)**
4. **Report of the Previous Meeting: [Report 202 – October 2, 2017](#)** **(for approval)*
5. **Business Arising from the Report of the Previous Meeting**
6. **Date of Next Meeting** – January 30, 2018 at 4:30 p.m.
7. **Reports of the Administrative Assessors**
8. **Other Business**

* Documentation included

** Documentation to follow

+Confidential documentation attached for members only

++Documentation for this item will be distributed to members at the meeting

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

IN CAMERA

9. Appointments *(for approval)*

- a) **Chair: Council on Student Services, 2017-18++**
- b) **University Affairs Board Members to the Service Ancillaries Review Group 2017-18****
- c) **Membership of the University Affairs Board Striking Committee, 2017-18+**