



THE GOVERNING COUNCIL
UNIVERSITY AFFAIRS BOARD
Monday, November 28, 2016 at 4:30 p.m.
Council Chamber, Simcoe Hall

AGENDA

1. ***Policy on Sexual Violence and Sexual Harassment**** (for approval) ([Item](#))

Be It Recommended

THAT the proposed *Policy on Sexual Violence and Sexual Harassment*, dated November 1, 2016, be approved, effective January 1, 2017.
2. **Presentation: University of Toronto Conflict Resolution Centre for Graduate Students** (for information)
3. **Report of the Previous Meeting: [Report 196 – October 5, 2016](#)*** (for approval)
4. **Business Arising from the Report of the Previous Meeting**
5. **Date of Next Meeting** – January 30, 2017 at 4:30 p.m.
6. **Reports of the Administrative Assessors**
7. **Other Business**

Pursuant to section 33(ii) of By-Law Number 2, consideration of item 7 will be in camera.

* Documentation included

IN CAMERA

8. Appointments *(for approval)*

- a) Chair: Council on Student Services, 2016-17***
- b) University Affairs Board Members (3) to the Service Ancillaries Review Group 2016-17***