



UNIVERSITY AFFAIRS BOARD

Tuesday, September 28, 2004 at 4:30 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. [Chair's Welcome and Orientation Remarks](#)*
2. Report of the Previous Meeting – Report Number 122, June 1, 2004**
3. Business Arising from the Report of the Previous Meeting
4. [Calendar of Business for 2004-05](#) (for information)*
5. [Report on Approvals under Summer Executive Authority](#) (for information)*
6. *Ontarians with Disabilities Act Plan, 2004-05* (for information)*
([Cover](#))([Plan](#))
7. Statement of Commitment Regarding Persons with Disabilities*
([Cover](#))([Policy](#))

Be It Recommended to the Governing Council

THAT the proposed Statement of Commitment Regarding Persons with Disabilities be approved, replacing the Services to Disabled Persons Policy approved by the Committee on Campus and Community Affairs on December 9, 1987.

8. [Senior Assessor's Report](#) (for information)*

*Pursuant to section 33(ii) of By-Law Number 2,
consideration of items 9 – 11 will begin in camera.*

9. Governing Council Elections - Chief Returning Officer: Appointment***
10. Service Ancillaries Review Group (SARG): Appointment of University Affairs Board Members****
11. Striking Committee: Appointment for 2004-05****
12. Other Business
13. Date of Next Meeting – Tuesday, October 26, 2004 at 4:30 p.m.

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- * Documentation attached.
 - ** Documentation distributed previously
 - *** Confidential documentation attached for members only.
 - **** Confidential documentation to follow for members only.