

University of Toronto
Governing Council Items of Business
Highlights from October 27 - December 15, 2011

Item	Cycle	Meeting Dates						Action
Advancement Campaign - Plans and Priorities	1					Exec* Oct 19/11	GC Oct 27/11	For GC Approval
Faculty of Medicine: Proposal to Establish the Institute of Health Policy, Management and Evaluation as an Extra-Departmental Unit:A	1					Exec* Oct 19/11	GC Oct 27/11	For GC Approval
Capital Project: Project Planning Report for the Varsity Centre 2011 Goldring Centre for High Performance Sport	1					Exec* Oct 19/11	GC Oct 27/11	For GC Approval
Committee and Boards - Revision of Terms of Reference	1					Exec* Oct 19/11	GC Oct 27/11	For GC Approval
Reviews of Academic Programs and Units, Part I	2			Agenda* Nov 9/11	AB Nov 17/11	Exec* Dec 5/11	GC Dec 15/11	For Information
University Relations: Annual Report of the Vice-President, 2010-11	2A		BB Oct 24/11					For Information
Advancement and Alumni Relations: Annual Report of the Vice-President, Advancement, 2010-11	2B		BB Dec 12/11					For Information
Code of Student Conduct	2				UAB Nov 1/11			For Information
National Survey of Student Engagement (NSSE) Results	2				UAB Nov 1/11			For Information

AP&P - Committee on Academic Policy and Programs

P&B - Planning and Budget Committee

AB - Academic Board

Agenda - Agenda Committee *meetings are not open to the public

BB - Business Board

Exec - Executive Committee *meetings are not open to the public

GC - Governing Council

UAB - University Affairs Board

University of Toronto
2010-2011 Governing Council Items of Business
Highlights: March, 2011

Item	Cycle	Meeting Dates						Action
				Agenda*	AB	Exec*	GC	
Reviews of Academic Programs and Units, Part II	4	AP&P Mar 1/11		Apr 15/11	Apr 26/11	May 9/11	May 19/11	For Information
Budget Report, 2011-12 and Long Range Budget Guidelines 2011-12 to 2015-16	4	P&B Mar 2/11	BB Mar 7/11	Agenda* Mar 8/11	Mar 17/11	Mar 28/11	Apr 7/11	For GC Approval
Name Change: Faculty of Physical Education and Health	4			Agenda* Mar 8/11	Mar 17/11	Mar 28/11		For EX Confirmation
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs	4		BB Mar 7/11			Mar 28/11	Apr 7/11	For GC Approval
Operating Plans - Athletics & Recreation, Hart House, Student Life/Student Affairs, etc.	4						UAB Mar 15/11	For UAB Approval

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Governing Council Items of Business
Highlights from November 10, 2010 - February 23, 2011

Item	Cycle	Meeting Dates						Action
				Agenda*	AB	Exec*	GC	
Capital Project: Project Planning Report for the St. George Campus Data Centre Renewal	2		P&B Nov 10/10	Nov 17/10	Nov 25/10	Dec 6/10	Dec 16/10	For GC Approval
Annual Report: Academic Discipline 2009-2010	2				AB Nov 25/10			For Information
Pension Plans: Annual Report for the year ended June 30, 2010	2			BB Dec 13/10				Financial Statements for BB Approval
Major Calendar Changes: Faculty of Arts and Science, St. George Campus, UTM, and UTSC	3	AP&P Jan 11/11						For AP&P Approval
Annual Report: Ontarians with Disabilities Act - U of T Accessibility Plan 2010-2011	3		P&B Jan 12/11					For Information
Campus Master Plans - revision	3	P&B Jan 12/11	BB Jan 31/11 (for information to BB)	Agenda* Jan18/11	AB Jan 27/11	Exec* Feb 7/11	GC Feb 17/11	For GC Approval
Name Change: Faculty of Physical Education and Health	3			Agenda* Jan18/11	AB Jan 27/11	Exec* Feb 7/11		For Exec Confirmation
<i>Policy on Capital Planning and Capital Projects: Revision</i>	3		BB Jan 31/11			Exec* Feb 7/11	GC Feb 17/11	For GC Approval
Financial Forecast, 2010-11	3		BB Jan 31/11					For Information
Annual Report: Compulsory Non-Academic Incidental Fees	3				UAB Feb 1/11			For Information

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