Governing Council, University of Toronto

Calendar of Business

University Affairs Board

Item	Originating Portfolio			Annual Report	bility	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committe	Business Board	Elections Committee	University Affairs Board	Pension Committee	Executive Committee	Agenda	Action	Completed?
Cycle 1																	
Calendar of Business: University Affairs Board	OGC	UAB	Cycle 1	l Yes								27/09/11				For Information	
Summer Executive Authority: Annual Report on UAB Approvals	OGC	UAB	Cycle 1	l yes								27/09/11				For Information	
Appointments: Hart House, Interim Warden	Provost	UAB	Cycle 1	I								27/09/11				For UAB Approval	
Cycle 2																	
Appointments: Service Ancillaries Review Group (SARG)	OGC	UAB	Cycle 2	2 Yes								01/11/11				For UAB Approval	
Appointments: Striking Committee - University Affairs Board	OGC	UAB	Cycle 2	2 Yes								01/11/11				For UAB Approval	
Election Guidelines	OGC	Elections	Cycle 2	2 yes	No						03/10/11	01/11/11				For UAB Approval	
Code of Student Conduct	Provost	UAB	Cycle 2	2								01/11/11				For Information	
NSSE Results	Provost	UAB	Cycle 2	2								01/11/11				For Information	
Cycle 3																	
Annual Report: Compulsory Non-Academic Incidental Fees	Provost	UAB	Cycle 3	3 yes	yes							24/01/12				For Information	
Student Experience: Information Session	Provost	UAB	Cycle 3	3								24/01/12				For Information	
Cycle 4																	
Operating Plans - Athletics & Recreation	Provost	UAB	Cycle 4	1 yes								13/03/12				For UAB Approval	
Operating Plans - Hart House	Provost	UAB	Cycle 4	4 yes								13/03/12				For UAB Approval	
Operating Plans - Service Ancillaries	Provost	UAB	Cycle 4	4 yes						05/03/12		13/03/12				For UAB Approval	
Operating Plans - Student Affairs and Services - UTM	Provost	UAB	Cycle 4	4 Yes								13/03/12				For UAB Approval	

September 20, 2011

Governing Council, University of Toronto

Calendar of Business

University Affairs Board

Item	Originating Portfolio	Arising From		Annual Report	bility	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committe	Business Board	Elections Committee	University Affairs Board	Pension Committee	Executive Committee	Governing Council	Agenda	Action	Completed?
Operating Plans - Student Life Programs and Services, St. George Campus	Provost	UAB	Cycle 4	4 yes								13/03/12					For UAB Approval	
Operating Plans - Student Services - UTSC	Provost	UAB	Cycle 4	4 Yes								13/03/12					For UAB Approval	
Cycle 5																		
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	UAB	Cycle 5	5 yes	yes							17/04/12					For Information	
Student Societies: Requests for Fee Increases	Provost	UAB	Cycle 5	5 yes								17/04/12					For UAB Approval	
Annual Report: Equity Offices	VP,HRE	UAB	Cycle 5	5 yes	yes							17/04/12					For Information	
Cycle 6																		
Annual Report: Striking Committee - University Affairs Board	OGC	UAB	Cycle 6	6 yes								30/05/12					For UAB Approval	
Appointments: Chair, Elections Committee	OGC	UAB	Cycle 6	6 Yes								30/05/12					For UAB Approval	
Annual Report: Recognized Campus Groups	Provost	UAB	Cycle 6	6 yes	yes							30/05/12					For Information	
Appointments: Chair: Council on Student Services (COSS)	Provost	UAB	Cycle 6	6 Yes								30/05/12					For UAB Approval	
Annual Report: Police Services (3)	VP,BA	UAB	Cycle 6	6 yes	yes							30/05/12					For Information	
Annual Report: Code of Conduct for Trademark Licensees	VP,CAO	UAB	Cycle 6	6 yes	yes							30/05/12					For Information	

September 20, 2011