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	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academi Affairs	e Agenda Committee	Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	x Conf
Appointmen 2018-2019 Striking Committee of the Academic Board	✓																			FA	-
Approvals Under Summer Executive Authority	✓											CYCLE_01		CYCLE_01						FI	-
Endowments: Annual Financial Report for the year ended April 30,2018	✓													CYCLE_01						FI	-
Review of Investment Performance to June 30, 2018	✓																CYCLE_01			FI	-
2017-18 Annual Report of the Vice-President, Human Resources and Equity	✓													CYCLE_02						FI	-
Academic Administrative Appointments	✓																			FA	-
Annual Report: Subcommittee on Academic Appeals, UTSC	✓						CYCLE_	01												FI	-
Appointments: Chair, Council on Student Services (COSS)	✓															CYCLE_01				FA	-
Appointments: UTSC Campus Council Nominating Committee								CYCLE_01	CYCLE_01											FA	-
Approvals Under Summer Executive Authority	✓															CYCLE_01				FI	-
Calendar of Business	✓	CYCLE_01	CYCLE_0:	L	CYCLE_01															FI	-
Collective Agreement: University of Toronto and Carpenters and Allied Workers, Local 27														CYCLE_01						FI	-
Collective Agreement: University of Toronto and Electricians – IBEW Local 353														CYCLE_01						FI	-
Collective Agreement: University of Toronto and OPSEU Local 519														CYCLE_01						FA	-
Current Year Campus and Institutional Operating Budget		CYCLE_01			CYCLE_01															FI	-
Health and Safety: Quarterly Report on Compliance	✓													CYCLE_01						FI	-
Investment Placemat	✓																CYCLE_02			FI	-
Investments: Semi-Annual Update on Investment Performance	✓													CYCLE_01						FI	-
Minor Modification: Professional Experience Certificate in Digital Media, Communication, and Technology			CYCLE_0:	L																FA	-
Operating Plans and Fees: Athletics and Recreation	✓															CYCLE_04				FA	-
Operating Plans and Fees: Hart House	✓															CYCLE_04				FA	-
Orientation	✓					CYCLE_01	L CYCLE_	01	CYCLE_01											FI	-

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			U	TM			U	TSC .													
	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
Orientation	✓	CYCLE_01	CYCLE_01	L	CYCLE_01															FI	-
Presentation: Annual Report on the Reviews of Academic Units and Programs										CYCLE_01											-
Presentation: University of Toronto Quality Assurance Process										CYCLE_01											-
Projection of Funded Status to July 1, 2018	✓																CYCLE_01			FI	-
Proposal to Close the Centre for Public Management as an Extra-Departmental Unit C (EDU:C)						CYCLE_01			CYCLE_01											FA	-
Quarterly List of Donations of \$250,000 or more - May 1, – July 31, 2018	✓											CYCLE_01		CYCLE_01						FI	-
Report of the University Ombudsperson for the Period July 1, 2017 to June 30, 2018 and Administrative Response	✓																	CYCLE_01	CYCLE_01	FI	-
Report on Capital Projects	✓													CYCLE_01						FI	-
Revisions: Policy on Crisis and Routine Emergency Preparedness and Response						CYCLE_01														FI	-
Risk Management and Insurance Annual Report, 2017 - 2018	✓												CYCLE_01							FI	-
Status Report on Debt to August 31, 2018	✓													CYCLE_01						FI	-
University of Toronto Pension Plans: Actuarial Assumptions - History 2003-2017	✓																CYCLE_01			FA	-
University of Toronto Pension Plans: Actuarial Assumptions - Proposed for July 1, 2018	✓																CYCLE_01			FA	-
UTSC Current Year Campus Operating Budget						CYCLE_01			CYCLE_01											FI	-
Proposal for a new Graduate Program (MHSc) in Medical Physiology Faculty of Medicine										CYCLE_02		CYCLE_02						CYCLE_02		FA	YES
Real Estate Strategic Framework: The University of Toronto's Four Corners Strategy											CYCLE_03			CYCLE_02						FA	-
Smoke-Free Policy					CYCLE_02				CYCLE_02					CYCLE_02		CYCLE_02		CYCLE_02	CYCLE_02	FA	-
Academic Administrative Appointments	✓																			FA	-
Annual Administrative Accountability Reports, 2018-2019	✓												CYCLE_02							FI	-
Annual report on Non-Academic Discipline																CYCLE_02				FI	-
Appointments – UTM Nominating Committee (additional members to Agenda Committee)	✓			CYCLE_02	CYCLE_02															FA	-

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	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs		Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
Audited Pension Financial Statements (to June 30, 2018)	✓												CYCLE_02	CYCLE_03			CYCLE_02			FA	-
Cyclical Review of Programs - Part 1	✓									CYCLE_02		CYCLE_02						CYCLE_02	CYCLE_02	FI	-
Election Guidelines 2019	✓														CYCLE_02					FA	-
Employment Equity Report (July 1, 2017 - June 30, 2018)														CYCLE_02						FI	-
Enrolment Report to the Ministry of Training, Colleges and Universities: Audit, 2017 - 2018	✓												CYCLE_02							FI	-
External Auditors' Engagement Letter, Audit Plans, and Audit Fees	✓												CYCLE_02							FA	-
Fall Implementation of the University of Toronto Mississauga Undergraduate Academic Calendar			CYCLE_02																	FA	-
Governing Council and Executive Committee Meeting Dates, 2019-2020	✓																	CYCLE_02		FA	-
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2018	✓												CYCLE_02							FI	-
Minor Modification: Undergraduate Curriculum Changes			CYCLE_02																	FA	-
Modification to Existing UTM Academic Regulation: Repeating Passed Courses Policy			CYCLE_02							CYCLE_03										FA	-
National Survey of Student Engagement (NSSE)																CYCLE_02				FI	-
Ombudsperson Report									CYCLE_02											FI	-
Pension Actuarial Results, July 1, 2018	✓																CYCLE_02			FA	-
Pension Plan Annual Financial Report for Year Ended June 30, 2018	✓												CYCLE_02				CYCLE_02			FI	-
Pension Plan Fees and Expenses for the period 2003 to 2018	✓																CYCLE_02			FI	-
Provost's Annual Report on Cases of Academic Discipline 2017 – 2018	✓											CYCLE_02								FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2018	✓											CYCLE_02		CYCLE_02						FI	-
Report Number 62 of the Committee for Honorary Degrees	✓																	CYCLE_02	CYCLE_02	FA	-
Report Number 63 of the Committee for Honorary Degrees	✓																	CYCLE_02	CYCLE_02	FA	YES
Reviews of Academic Programs and Units	✓		CYCLE_02																	FI	-

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			U	TM			UI	TSC													
	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
Revisions: Policy on Crisis and Routine Emergency Preparedness and Response		CYCLE_02																		FI	-
Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2018	✓											CYCLE_02								FI	-
Semi-Annual Report: University Tribunal, Individual Cases, Fall 2018	✓											CYCLE_02								FI	-
Status Report on Debt to October 31, 2018	✓													CYCLE_02						FI	-
UTM Operating Budget, Themes and Priorities	✓	CYCLE_02			CYCLE_02															FI	-
UTSC Proposed Operating Budget, Themes and Priorities						CYCLE_02			CYCLE_02											FI	-
Application of Inventions Revenue to the Drucker Family Innovation Fund														CYCLE_03						FI	-
Change to the Effective Date of the UTSC Undergraduate Academic Calendar							CYCLE_03	3												FI	-
Review of the Dr. Eric Jackman Institute of Child Study (JICS) (EDU:B) at Ontario Institute for Studies in Education										CYCLE_03										FI	-
Undergraduate Major Modification- Combined Degree Programs for UTSC BA/BSc Programs with the Ontario Institute for Studies in Education (OISE) Master of Teaching							CYCLE_03	3												FA	-
Undergraduate Major Modification- Specialist/Specialist Co-op Programs in Computer Science, Closure to Streams in Health Informatics							CYCLE_03	3												FA	-
Undergraduate Major Modification- Specialist/Specialist Co-op Programs in Environmental Chemistry, Program Completion Requirements & Enrolment Requirements							CYCLE_03	3												FA	-
Undergraduate Minor Modifications- Out-of-cycle Changes, Department of Computer and Mathematical Sciences, Enrolment Requirements							CYCLE_03	3												FA	-
2019-20 Sessional Dates							CYCLE_03	3												FI	-
Academic Administrative Appointments	✓																			FA	-
Academic Plan: Faculty of Medicine											CYCLE_03	CYCLE_03								FI	-
Annual Report of the Responsible Investing Committee, 2016-17	✓																			FI	-
Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2017-2018	✓										CYCLE_03									FI	-

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	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	x Conf
Annual Report: Police Services - UTM	✓	CYCLE_06B														CYCLE_06A				FI	-
Annual Report: Vice-President, Advancement, 2017-18	✓													CYCLE_05						FI	-
Annual Report: Vice-President, International, 2017-18	✓													CYCLE_03						FI	-
Business Board Striking Committee 2018-19 Membership	✓													CYCLE_02						FA	-
Capital Project: FitzGerald Building Revitalization											CYCLE_03	CYCLE_03		CYCLE_03				CYCLE_03	CYCLE_03	FA	YES
Debt Strategy Annual Review	✓													CYCLE_03						FI	-
Dominion Bond Rating Service (DBRS) Report	✓													CYCLE_01						FI	-
Health and Safety Requirements: Quarterly Report on Compliance	✓													CYCLE_03						FI	-
Major Modification: New Freestanding Minor in Creative Writing			CYCLE_03																	FA	-
Major Modification: New Freestanding Minor in Environmental Law & Policy			CYCLE_03																	FA	-
Major Modification: New Freestanding Minor in Sustainability			CYCLE_03																	FA	-
Minor Modification: Certificate in Advanced Economics			CYCLE_03																	FA	-
Minor Modification: Certificate in Global Perspectives			CYCLE_03																	FA	-
Minor Undergraduate Curriculum Change - New Course: Humanities			CYCLE_03																	FA	-
Operating Plans: Service Ancillaries - UTM	✓	CYCLE_03			CYCLE_03											CYCLE_04		CYCLE_04		FA	YES
Pension Plans Annual Financial Report for the Year Ended June 30, 2018	✓													CYCLE_03						FI	-
Vice-President, Communications - Annual Report, 2017- 18	✓													CYCLE_03						FI	-
Graduate Minor Curricular Modifications, Department of Psychological Clinical Science							CYCLE_04													FA	-
Lawrence S. Bloomberg Faculty of Nursing: Guidelines for Assessment of Effectiveness of Teaching in Tenure, Continuing Status, and Promotion Decisions										CYCLE_04		CYCLE_04								FI	-
Revisions to the University of Toronto Quality Assurance Process (UTQAP)										CYCLE_04										FI	-
Undergraduate Minor Curricular Modifications							CYCLE_04													FI	-

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	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
Undergraduate Minor Curricular Modifications (Sciences Academic Units)							CYCLE_04													FA	-
Undergraduate Minor Curricular Modifications (Social Sciences Academic Units)							CYCLE_04													FA	-
Academic Administrative Appointments	✓																			FA	-
Academic Incidental Fees: Administrative User Fees and Fines, 2019-20	✓													CYCLE_04						FA	-
Annual Report and Analysis: Compulsory Non-Academic Incidental Fees	✓					CYCLE_04														FI	-
Annual Report: Student Awards Established, Amended and Withdrawn - July 1, 2016 to June 30, 2017	✓									CYCLE_04										FI	-
Annual Report: Student Financial Support 2017-18	✓									CYCLE_04				CYCLE_04				CYCLE_04	CYCLE_04	FI	-
Annual Report: Vice-Principal, Research- UTSC	✓								CYCLE_04											FI	-
Appointment - Hearing Officer				CYCLE_04	CYCLE_04															FA	-
Appointment of an Assistant Secretary to the University Tribunal												CYCLE_04								FA	-
Appointment: Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2018-19	✓																	CYCLE_04	CYCLE_04	FA	-
Appointments: President's Teaching Award Selection Committee	✓											CYCLE_04								FI	-
Audit Services for Grant Specific Audits													CYCLE_04							FI	-
Budget Report 2019-2020 and the Long Range Budget Guidelines 2019-20 to 2023-24	✓										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Capital Project: University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1											CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	YES
Capital Projects and Real Estate: Annual Review to December 31, 2018	✓													CYCLE_04						FI	-
Capital Projects Report to February 28, 2019	✓	CYCLE_04												CYCLE_04						FI	-
Capital Projects Report to January 31, 2018	✓													CYCLE_03						FI	-
Deferred Maintenance: Annual Report, 2018	✓													CYCLE_03						FI	-
Enrolment Report, 2018 - 2019	✓										CYCLE_04									FI	-
Financial Forecast as of April 30, 2019	✓													CYCLE_04						FI	-

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	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
Graduate Minor Curricular Modifications, Department of Physical and Environmental Sciences						•	CYCLE_0)4												FA	-
Operating Plans and Fees: Student Affairs and Services - St. George and University Wide	✓															CYCLE_04				FA	-
Operating Plans and Fees: Student Affairs and Services - UTM	✓	CYCLE_04			CYCLE_04											CYCLE_04		CYCLE_04		FA	YES
Operating Plans: Service Ancillaries - UTSC	✓					CYCLE_04			CYCLE_04							CYCLE_04				FA	YES
Pension Fund Master Trust Statement of Investment Policies and Procedures (DRAFT)	✓																CYCLE_04			FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2018 - January 31, 2019	✓											CYCLE_04		CYCLE_04						FI	-
Responsible Investing Report (UTAM)	✓																CYCLE_04			FI	-
Review of Investment Performance to December 31, 2018	✓																CYCLE_04			FI	-
Reviews of Academic Programs: ACM, DPES, HCS, Psychology							CYCLE_()4												FI	-
Risk Management Annual Report, 2018-19	✓												CYCLE_04					CYCLE_04		FI	-
Status Report on Debt to February 28, 2019	✓													CYCLE_04						FI	-
Student Societies: Requests for Fee Increases - UTSC	✓					CYCLE_04			CYCLE_04							CYCLE_05				FA	YES
Student Societies: Requests for Fee Increases UTM		CYCLE_04			CYCLE_04											CYCLE_05		CYCLE_04		FA	YES
Tuition Fee Schedule for Publicly Funded Programs, 2019- 20	✓													CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Tuition Fee Schedule for Self-Funded Programs, 2019-20	✓													CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Undergraduate Minor Curricular Modifications- Out-of-cycle Changes							CYCLE_0	04												FA	-
Undergraduate Minor Curricular Modifications, Out-of-cycle Changes							CYCLE_(04												FI	-
University Professors Selection Committee	✓											CYCLE_04								FI	-
2018 Performance Indicators for Governance	✓																	CYCLE_05	CYCLE_05	FI	-
Academic Administrative Appointments	✓																			FA	-
Ancillary Operations: Residential Housing – Operating Results for 2018-19 and Budget, 2019-20	✓													CYCLE_05						FA	-

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	=	mpus ffairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS)	✓										CYCLE_05									FI	-
Annual Report: Vice-Principal, Research- UTSC	✓						CYCLE_0	5												FI	-
Appointments – 2019-20 UTM CC and Standing Committee Community Members	✓			CYCLE_05	CYCLE_05															FA	-
Appointments: 2019-20 UTSC Campus Council Community Members								CYCLE_05	CYCLE_05											FA	-
Cyclical Review of Programs - Part 2	✓									CYCLE_05		CYCLE_05						CYCLE_05	CYCLE_05	FI	-
Draft Audited Financial Statements and Notes – April 30, 2019	✓												CYCLE_05							FI	-
Education Presentation: Academic Integrity												CYCLE_05								FI	-
Health & Safety Requirements: Quarterly Report on Compliance	✓													CYCLE_05						FI	-
Major Modification: Undergraduate Earth Sciences Program Proposal			CYCLE_05																	FA	-
Minor Modification: Undergraduate Curriculum Changes	✓		CYCLE_05																	FA	-
Operating Plans and Fees: Student Affairs and Services - UTSC	✓					CYCLE_05			CYCLE_05							CYCLE_05				FA	YES
Report on Capital Projects as of March 31, 2019	✓													CYCLE_05						FI	-
Report on Non-audit Services by the External Auditors for the period from October 1, 2018 to March 31, 2019	✓												CYCLE_05							FI	-
Status Report on Debt to March 31, 2019	✓													CYCLE_05						FI	-
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	✓															CYCLE_05				FI	-
Student Societies: Request for Fee Increases - St. George	✓															CYCLE_05				FA	-
Undergraduate Curricular Modifications: TBD							CYCLE_0	5													-
University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2018	✓													CYCLE_05						FI	-
University's Accessibility for Ontarians with Disabilities	✓															CYCLE_05				FI	-
UTM Campus Operating Budget - Allocation of Funds	✓ CYC	CLE_05			CYCLE_05															FI	-
UTSC Campus Operating Budget & Allocation of Funds						CYCLE_05			CYCLE_05											FI	-
Vice-President, Research and Innovation: 2018 Annual Report	✓											CYCLE_05								FI	-

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	=	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	x Conf
Annual Report: Council of Ontario UniversitieAcademic Colleague 2019	✓											CYCLE_06A								FI	-
Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee – 2019 - 2020	✓											CYCLE_06A								FA	-
Appointments: President's Teaching Award Recipients	✓											CYCLE_06A								FA	-
Compensation increases for Professional, Managerial and Confidential staff; Advancement Professionals; Senior Research Associates and Research Associates	✓													CYCLE_06A						FA	-
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2019	✓													CYCLE_06A						FI	-
Semi-Annual Report: Academic Appeals CommitteeIndividual Cases, Spring 2019	✓											CYCLE_06A								FI	-
Semi-Annual Report: University Tribunal, Individual ases, Spring 2019	✓											CYCLE_06A								FI	-
2019 - 2020 Nominating Committee for the University Tribunal and the Academic Appeals Committee	✓																			FA	-
Academic Administrative Appointments	✓																			FA	-
Annual for-Credit and Not-for-Credit Certificate Report	✓									CYCLE_06A										FI	-
Annual Report of the Vice-President, Human Resources and Equity, 2018-2019														CYCLE_06A						FI	-
Annual Report: Academic Integrity, Office of the Dean	✓		CYCLE_06	A																FI	-
Annual Report: Community Partnerships and Engagement- UTSC	✓					CYCLE_06A	4													FI	-
Annual Report: Equity, Diversity and Excellence	✓															CYCLE_06A				FI	-
Annual Report: i. Major Modifications; ii. New Diplomas and Certificates	✓									CYCLE_06A										FI	-
Annual Report: Police Services - St. George	✓															CYCLE_06A				FI	-
Annual Report: Police Services - UTSC	✓					CYCLE_06A	A									CYCLE_06A				FI	-
Annual Report: Recognized Campus Groups - St. George	✓															CYCLE_06A				FI	-
Annual Report: Recognized Campus Groups - UTM	✓ C	YCLE_06A														CYCLE_06A				FI	-
Annual Report: Recognized Campus Groups - UTSC	✓					CYCLE_06A	A									CYCLE_06A				FI	-

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	>		U	TM			U_{α}	<i>TSC</i>		Academic						University				Ac	Ex
	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	Affairs Board	Pension	Executive	Governing Council	Action	Conf
Annual Report: Striking Committee - Academic Board, 2018	✓											CYCLE_06A								FA	-
Annual Report: Striking Committee - University Affairs Board	~															CYCLE_06A				FA	-
Annual Report: The University of Toronto Ontario Disability Act Plan 2018-2019	✓										CYCLE_06A									FI	-
Annual Reports: Academic Appeal	✓		CYCLE_06	A																FI	-
Annual Reports: Campus Police	✓	CYCLE_06A	A																	FI	-
Annual Reports: Committee on Standing	✓		CYCLE_06	A																FI	-
Annual Reports: Library	✓		CYCLE_06	A																FI	-
Appointments - 2019-20 UTM CC and Standing Committees Membership				CYCLE_06A	CYCLE_06A																-
Appointments: 2019-20 UTSC Campus Council Standing Committee Assignments (including the UTSC Agenda Committee)								CYCLE_06	A CYCLE_06A											FA	-
Appointments: University Professors Recipients	~											CYCLE_06A								FA	-
Audited Financial Statements for the Fiscal Year ended April 30, 2019	✓											(CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
Design Review Committee: Annual Report 2018	✓										CYCLE_06A									FI	-
EDU-C: Centre for Medicinal Chemistry		CYCLE_06A	A		CYCLE_06A													CYCLE_06A		FA	YES
EDU-C: Child and Adult Psychology		CYCLE_06A	A		CYCLE_06A													CYCLE_06A		FA	YES
External Auditors: Appointment for 2019-20	✓											(CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
Health and Safety: Quarterly Report on Compliance	✓													CYCLE_06A						FI	-
Internal Audit Annual Report (to April 30, 2019)	✓											(CYCLE_06A							FI	-
Internal Audit Plan, 2019-2020	✓											(CYCLE_06A							FI	-
Membership of the Committee for Honorary Degrees, 2017-18	✓																	CYCLE_05	CYCLE_05	FA	-
Ontario Co-operative Education Tax Credit: Approved List of Programs, 2018-19	✓									CYCLE_06A										FI	-
Pension Fund Master Trust Statement of Investment Policies and Procedures	✓																CYCLE_06A			FA	-

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	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
Proposal for the Academic Restructuring of the Faculty of Forestry											CYCLE_06A	CYCLE_06A						CYCLE_06A	CYCLE_06A	FA	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2019	✓											CYCLE_06A		CYCLE_06A						FI	-
Report for the 2019 Elections for the Governing Council, the Academic Board, University of Toronto Mississauga and the University of Toronto Scarborough Campus Councils and their Standing Committees	✓														CYCLE_06A					FI	-
Report from the AAC Chair	✓				CYCLE_06A															FI	-
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2019-2020	✓													CYCLE_06A						FA	-
Report on Capital Projects as of May 31, 2019	✓													CYCLE_06A						FI	-
Reviews of Academic Programs and Units			CYCLE_06	A																	-
Senior Appointments and Compensation Committee: Annual Report	✓													CYCLE_06A						FI	-
Standard & Poor's Ratings Services (S&P) Credit Report	✓													CYCLE_05						FI	-
Summer Executive Authority	✓																	CYCLE_06A	CYCLE_06A	FA	-
Supplementary Report by Fund April 30, 2019	✓													CYCLE_06A						FI	-
Undergraduate Curricular Modifications: TBD							CYCLE_06	iΑ													-
Academic Administrative Appointments	✓																			FA	-
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	✓																	CYCLE_05		FA	-
	✓																			FI	-
	✓															ТВА				FI	-
Department of Computer and Mathematical Sciences, Enrolment Requirements	✓																			FI	-
Department of Computer and Mathematical Sciences, Enrolment Requirements	✓																			FI	-

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