

Governing Council, University of Toronto
Consolidated Report Tri-Campus

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

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
CYCLE_01																						
Operating Plans and Fees: Hart House	<input checked="" type="checkbox"/>																			CYCLE_04	FA	-
Orientation	<input checked="" type="checkbox"/>					CYCLE_01	CYCLE_01		CYCLE_01												FI	-
Orientation	<input checked="" type="checkbox"/>	CYCLE_01	CYCLE_01		CYCLE_01																FI	-
Presentation: Annual Report on the Reviews of Academic Units and Programs	<input type="checkbox"/>									CYCLE_01												-
Presentation: University of Toronto Quality Assurance Process	<input type="checkbox"/>									CYCLE_01												-
Projection of Funded Status to July 1, 2018	<input checked="" type="checkbox"/>																		CYCLE_01		FI	-
Proposal to Close the Centre for Public Management as an Extra-Departmental Unit C (EDU:C)	<input type="checkbox"/>					CYCLE_01			CYCLE_01												FA	-
Quarterly List of Donations of \$250,000 or more - May 1, – July 31, 2018	<input checked="" type="checkbox"/>											CYCLE_01		CYCLE_01							FI	-
Report of the University Ombudsperson for the Period July 1, 2017 to June 30, 2018 and Administrative Response	<input checked="" type="checkbox"/>																		CYCLE_01	CYCLE_01	FI	-
Report on Capital Projects	<input checked="" type="checkbox"/>														CYCLE_01						FI	-
Revisions: Policy on Crisis and Routine Emergency Preparedness and Response	<input type="checkbox"/>					CYCLE_01															FI	-
Risk Management and Insurance Annual Report, 2017 - 2018	<input checked="" type="checkbox"/>													CYCLE_01							FI	-
Status Report on Debt to August 31, 2018	<input checked="" type="checkbox"/>														CYCLE_01						FI	-
University of Toronto Pension Plans: Actuarial Assumptions - History 2003-2017	<input checked="" type="checkbox"/>																		CYCLE_01		FA	-
University of Toronto Pension Plans: Actuarial Assumptions - Proposed for July 1, 2018	<input checked="" type="checkbox"/>																		CYCLE_01		FA	-
UTSC Current Year Campus Operating Budget	<input type="checkbox"/>					CYCLE_01			CYCLE_01												FI	-

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
CYCLE_02																					
Proposal for a new Graduate Program (MHSc) in Medical Physiology Faculty of Medicine	<input type="checkbox"/>									CYCLE_02		CYCLE_02						CYCLE_02		FA	YES
Real Estate Strategic Framework: The University of Toronto's Four Corners Strategy	<input type="checkbox"/>										CYCLE_03			CYCLE_02						FA	-
Smoke-Free Policy	<input type="checkbox"/>				CYCLE_02				CYCLE_02					CYCLE_02		CYCLE_02		CYCLE_02	CYCLE_02	FA	-
Academic Administrative Appointments	<input checked="" type="checkbox"/>																			FA	-
Annual Administrative Accountability Reports, 2018-2019	<input checked="" type="checkbox"/>												CYCLE_02							FI	-
Annual report on Non-Academic Discipline	<input type="checkbox"/>															CYCLE_02				FI	-
Appointments – UTM Nominating Committee (additional members to Agenda Committee)	<input checked="" type="checkbox"/>			CYCLE_02	CYCLE_02															FA	-
Audited Pension Financial Statements (to June 30, 2018)	<input checked="" type="checkbox"/>												CYCLE_02	CYCLE_03			CYCLE_02			FA	-
Cyclical Review of Programs - Part 1	<input checked="" type="checkbox"/>									CYCLE_02		CYCLE_02						CYCLE_02	CYCLE_02	FI	-
Election Guidelines 2019	<input checked="" type="checkbox"/>															CYCLE_02				FA	-
Employment Equity Report (July 1, 2017 - June 30, 2018)	<input type="checkbox"/>													CYCLE_02						FI	-
Enrolment Report to the Ministry of Training, Colleges and Universities: Audit, 2017 - 2018	<input checked="" type="checkbox"/>												CYCLE_02							FI	-
External Auditors' Engagement Letter, Audit Plans, and Audit Fees	<input checked="" type="checkbox"/>												CYCLE_02							FA	-
Fall Implementation of the University of Toronto Mississauga Undergraduate Academic Calendar	<input type="checkbox"/>		CYCLE_02																	FA	-
Governing Council and Executive Committee Meeting Dates, 2019-2020	<input checked="" type="checkbox"/>																	CYCLE_02		FA	-
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2018	<input checked="" type="checkbox"/>												CYCLE_02							FI	-
Minor Modification: Undergraduate Curriculum Changes	<input type="checkbox"/>		CYCLE_02																	FA	-
Modification to Existing UTM Academic Regulation: Repeating Passed Courses Policy	<input type="checkbox"/>		CYCLE_02							CYCLE_03										FA	-
National Survey of Student Engagement (NSSE)	<input type="checkbox"/>															CYCLE_02				FI	-
Ombudsperson Report	<input type="checkbox"/>								CYCLE_02											FI	-

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
CYCLE_02																					
Pension Actuarial Results, July 1, 2018	<input checked="" type="checkbox"/>																			FA	-
Pension Plan Annual Financial Report for Year Ended June 30, 2018	<input checked="" type="checkbox"/>											CYCLE_02								FI	-
Pension Plan Fees and Expenses for the period 2003 to 2018	<input checked="" type="checkbox"/>																			FI	-
Provost's Annual Report on Cases of Academic Discipline 2017 – 2018	<input checked="" type="checkbox"/>											CYCLE_02								FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2018	<input checked="" type="checkbox"/>											CYCLE_02		CYCLE_02						FI	-
Report Number 62 of the Committee for Honorary Degrees	<input checked="" type="checkbox"/>																	CYCLE_02	CYCLE_02	FA	-
Report Number 63 of the Committee for Honorary Degrees	<input checked="" type="checkbox"/>																	CYCLE_02	CYCLE_02	FA	YES
Reviews of Academic Programs and Units	<input checked="" type="checkbox"/>				CYCLE_02															FI	-
Revisions: Policy on Crisis and Routine Emergency Preparedness and Response	<input type="checkbox"/>				CYCLE_02															FI	-
Semi-Annual Report: Academic Appeals Committee, Individual Cases, Fall 2018	<input checked="" type="checkbox"/>											CYCLE_02								FI	-
Semi-Annual Report: University Tribunal, Individual Cases, Fall 2018	<input checked="" type="checkbox"/>											CYCLE_02								FI	-
Status Report on Debt to October 31, 2018	<input checked="" type="checkbox"/>																	CYCLE_02		FI	-
UTM Operating Budget, Themes and Priorities	<input checked="" type="checkbox"/>				CYCLE_02															FI	-
UTSC Proposed Operating Budget, Themes and Priorities	<input type="checkbox"/>								CYCLE_02											FI	-

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
CYCLE_03																						
Application of Inventions Revenue to the Drucker Family Innovation Fund	<input type="checkbox"/>																			FI	-	
Change to the Effective Date of the UTSC Undergraduate Academic Calendar	<input type="checkbox"/>								CYCLE_03											FI	-	
Review of the Dr. Eric Jackman Institute of Child Study (JICS) (EDU:B) at Ontario Institute for Studies in Education	<input type="checkbox"/>												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	<input type="checkbox"/>								CYCLE_03											FA	-	
Undergraduate Major Modification- Specialist/Specialist Co-op Programs in Computer Science, Closure to Streams in Health Informatics	<input type="checkbox"/>								CYCLE_03											FA	-	
Undergraduate Major Modification- Specialist/Specialist Co-op Programs in Environmental Chemistry, Program Completion Requirements & Enrolment Requirements	<input type="checkbox"/>								CYCLE_03											FA	-	
Undergraduate Minor Modifications- Out-of-cycle Changes, Department of Computer and Mathematical Sciences, Enrolment Requirements	<input type="checkbox"/>								CYCLE_03											FA	-	
2019-20 Sessional Dates	<input type="checkbox"/>								CYCLE_03											FI	-	
Academic Administrative Appointments	<input checked="" type="checkbox"/>																			FA	-	
Academic Plan: Faculty of Medicine	<input type="checkbox"/>													CYCLE_03	CYCLE_03					FI	-	
Annual Report of the Responsible Investing Committee, 2016-17	<input checked="" type="checkbox"/>																			FI	-	
Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2017-2018	<input checked="" type="checkbox"/>													CYCLE_03						FI	-	
Annual Report: Police Services - UTM	<input checked="" type="checkbox"/>	CYCLE_06B																	CYCLE_06A	FI	-	
Annual Report: Vice-President, Advancement, 2017-18	<input checked="" type="checkbox"/>																		CYCLE_05	FI	-	
Annual Report: Vice-President, International, 2017-18	<input checked="" type="checkbox"/>																		CYCLE_03	FI	-	
Business Board Striking Committee 2018-19 Membership	<input checked="" type="checkbox"/>																		CYCLE_02	FA	-	
Capital Project: FitzGerald Building Revitalization	<input type="checkbox"/>													CYCLE_03	CYCLE_03				CYCLE_03	CYCLE_03	FA	YES

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
CYCLE_03																					
Debt Strategy Annual Review	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Dominion Bond Rating Service (DBRS) Report	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Health and Safety Requirements: Quarterly Report on Compliance	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Major Modification: New Freestanding Minor in Creative Writing	<input type="checkbox"/>		CYCLE_03																	FA	-
Major Modification: New Freestanding Minor in Environmental Law & Policy	<input type="checkbox"/>		CYCLE_03																	FA	-
Major Modification: New Freestanding Minor in Sustainability	<input type="checkbox"/>		CYCLE_03																	FA	-
Minor Modification: Certificate in Advanced Economics	<input type="checkbox"/>		CYCLE_03																	FA	-
Minor Modification: Certificate in Global Perspectives	<input type="checkbox"/>		CYCLE_03																	FA	-
Minor Undergraduate Curriculum Change - New Course: Humanities	<input type="checkbox"/>		CYCLE_03																	FA	-
Operating Plans: Service Ancillaries - UTM	<input checked="" type="checkbox"/>	CYCLE_03			CYCLE_03											CYCLE_04		CYCLE_04		FA	YES
Pension Plans Annual Financial Report for the Year Ended June 30, 2018	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Vice-President, Communications - Annual Report, 2017-18	<input checked="" type="checkbox"/>													CYCLE_03						FI	-

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
CYCLE_04																					
Graduate Minor Curricular Modifications, Department of Psychological Clinical Science	<input type="checkbox"/>					CYCLE_04														FA	-
Lawrence S. Bloomberg Faculty of Nursing: Guidelines for Assessment of Effectiveness of Teaching in Tenure, Continuing Status, and Promotion Decisions	<input type="checkbox"/>										CYCLE_04	CYCLE_04								FI	-
Revisions to the University of Toronto Quality Assurance Process (UTQAP)	<input type="checkbox"/>										CYCLE_04									FI	-
Undergraduate Minor Curricular Modifications	<input type="checkbox"/>					CYCLE_04														FI	-
Undergraduate Minor Curricular Modifications (Sciences Academic Units)	<input type="checkbox"/>					CYCLE_04														FA	-
Undergraduate Minor Curricular Modifications (Social Sciences Academic Units)	<input type="checkbox"/>					CYCLE_04														FA	-
Academic Administrative Appointments	<input checked="" type="checkbox"/>																			FA	-
Academic Incidental Fees: Administrative User Fees and Fines, 2019-20	<input checked="" type="checkbox"/>													CYCLE_04						FA	-
Annual Report and Analysis: Compulsory Non-Academic Incidental Fees	<input checked="" type="checkbox"/>					CYCLE_04														FI	-
Annual Report: Student Awards Established, Amended and Withdrawn - July 1, 2016 to June 30, 2017	<input checked="" type="checkbox"/>										CYCLE_04									FI	-
Annual Report: Student Financial Support 2017-18	<input checked="" type="checkbox"/>										CYCLE_04			CYCLE_04				CYCLE_04	CYCLE_04	FI	-
Annual Report: Vice-Principal, Research- UTSC	<input checked="" type="checkbox"/>								CYCLE_04											FI	-
Appointment - Hearing Officer	<input type="checkbox"/>			CYCLE_04	CYCLE_04															FA	-
Appointment of an Assistant Secretary to the University Tribunal	<input type="checkbox"/>											CYCLE_04								FA	-
Appointment: Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2018-19	<input checked="" type="checkbox"/>																	CYCLE_04	CYCLE_04	FA	-
Appointments: President's Teaching Award Selection Committee	<input checked="" type="checkbox"/>											CYCLE_04								FI	-
Audit Services for Grant Specific Audits	<input type="checkbox"/>												CYCLE_04							FI	-
Budget Report 2019-2020 and the Long Range Budget Guidelines 2019-20 to 2023-24	<input checked="" type="checkbox"/>											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	<input type="checkbox"/>											CYCLE_04	CYCLE_04	CYCLE_04				CYCLE_04	CYCLE_04	FA	YES

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
CYCLE_04																					
Capital Projects and Real Estate: Annual Review to December 31, 2018	<input checked="" type="checkbox"/>													CYCLE_04						FI	-
Capital Projects Report to February 28, 2019	<input checked="" type="checkbox"/>	CYCLE_04												CYCLE_04						FI	-
Capital Projects Report to January 31, 2018	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Deferred Maintenance: Annual Report, 2018	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Enrolment Report, 2018 - 2019	<input checked="" type="checkbox"/>										CYCLE_04									FI	-
Financial Forecast as of April 30, 2019	<input checked="" type="checkbox"/>													CYCLE_04						FI	-
Graduate Minor Curricular Modifications, Department of Physical and Environmental Sciences	<input type="checkbox"/>										CYCLE_04									FA	-
Operating Plans and Fees: Student Affairs and Services - St. George and University Wide	<input checked="" type="checkbox"/>															CYCLE_04				FA	-
Operating Plans and Fees: Student Affairs and Services - UTM	<input checked="" type="checkbox"/>	CYCLE_04			CYCLE_04											CYCLE_04		CYCLE_04		FA	YES
Operating Plans: Service Ancillaries - UTSC	<input checked="" type="checkbox"/>						CYCLE_04		CYCLE_04							CYCLE_04				FA	YES
Pension Fund Master Trust Statement of Investment Policies and Procedures (DRAFT)	<input checked="" type="checkbox"/>																CYCLE_04			FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2018 - January 31, 2019	<input checked="" type="checkbox"/>											CYCLE_04		CYCLE_04						FI	-
Responsible Investing Report (UTAM)	<input checked="" type="checkbox"/>																CYCLE_04			FI	-
Review of Investment Performance to December 31, 2018	<input checked="" type="checkbox"/>																CYCLE_04			FI	-
Reviews of Academic Programs: ACM, DPES, HCS, Psychology	<input type="checkbox"/>										CYCLE_04									FI	-
Risk Management Annual Report, 2018-19	<input checked="" type="checkbox"/>													CYCLE_04				CYCLE_04		FI	-
Status Report on Debt to February 28, 2019	<input checked="" type="checkbox"/>													CYCLE_04						FI	-
Student Societies: Requests for Fee Increases - UTSC	<input checked="" type="checkbox"/>						CYCLE_04		CYCLE_04							CYCLE_05				FA	YES
Student Societies: Requests for Fee Increases UTM	<input type="checkbox"/>	CYCLE_04			CYCLE_04											CYCLE_05		CYCLE_04		FA	YES
Tuition Fee Schedule for Publicly Funded Programs, 2019-20	<input checked="" type="checkbox"/>													CYCLE_04				CYCLE_04	CYCLE_04	FA	-

	Annual	UTM				UTSC														Action	Ex-Conf						
		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								
CYCLE_04																											
Tuition Fee Schedule for Self-Funded Programs, 2019-20	<input checked="" type="checkbox"/>																		CYCLE_04				CYCLE_04	CYCLE_04	FA	-	
Undergraduate Minor Curricular Modifications- Out-of-cycle Changes	<input type="checkbox"/>																									FA	-
Undergraduate Minor Curricular Modifications, Out-of-cycle Changes	<input type="checkbox"/>																									FI	-
University Professors Selection Committee	<input checked="" type="checkbox"/>																									FI	-

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council														
CYCLE_05																							
2018 Performance Indicators for Governance	<input checked="" type="checkbox"/>																		CYCLE_05	CYCLE_05	FI	-	
Academic Administrative Appointments	<input checked="" type="checkbox"/>																				FA	-	
Ancillary Operations: Residential Housing – Operating Results for 2018-19 and Budget, 2019-20	<input checked="" type="checkbox"/>																		CYCLE_05		FA	-	
Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS)	<input checked="" type="checkbox"/>																			CYCLE_05		FI	-
Annual Report: Vice-Principal, Research- UTSC	<input checked="" type="checkbox"/>																			CYCLE_05		FI	-
Appointments – 2019-20 UTM CC and Standing Committee Community Members	<input checked="" type="checkbox"/>																		CYCLE_05	CYCLE_05	FA	-	
Appointments: 2019-20 UTSC Campus Council Community Members	<input type="checkbox"/>																			CYCLE_05	CYCLE_05	FA	-
Cyclical Review of Programs - Part 2	<input checked="" type="checkbox"/>																			CYCLE_05	CYCLE_05	FI	-
Draft Audited Financial Statements and Notes – April 30, 2019	<input checked="" type="checkbox"/>																			CYCLE_05		FI	-
Education Presentation: Academic Integrity	<input type="checkbox"/>																			CYCLE_05		FI	-
Health & Safety Requirements: Quarterly Report on Compliance	<input checked="" type="checkbox"/>																			CYCLE_05		FI	-
Major Modification: Undergraduate Earth Sciences Program Proposal	<input type="checkbox"/>																			CYCLE_05		FA	-
Minor Modification: Undergraduate Curriculum Changes	<input checked="" type="checkbox"/>																			CYCLE_05		FA	-
Operating Plans and Fees: Student Affairs and Services - UTSC	<input checked="" type="checkbox"/>																			CYCLE_05		FA	YES
Report on Capital Projects as of March 31, 2019	<input checked="" type="checkbox"/>																			CYCLE_05		FI	-
Report on Non-audit Services by the External Auditors for the period from October 1, 2018 to March 31, 2019	<input checked="" type="checkbox"/>																			CYCLE_05		FI	-
Status Report on Debt to March 31, 2019	<input checked="" type="checkbox"/>																			CYCLE_05		FI	-
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	<input checked="" type="checkbox"/>																			CYCLE_05		FI	-
Student Societies: Request for Fee Increases - St. George	<input checked="" type="checkbox"/>																			CYCLE_05		FA	-
Undergraduate Curricular Modifications: TBD	<input type="checkbox"/>																			CYCLE_05			-

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
CYCLE_05																					
University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2018	<input checked="" type="checkbox"/>																			FI	-
University's Accessibility for Ontarians with Disabilities	<input checked="" type="checkbox"/>																			FI	-
UTM Campus Operating Budget - Allocation of Funds	<input checked="" type="checkbox"/>	CYCLE_05			CYCLE_05															FI	-
UTSC Campus Operating Budget & Allocation of Funds	<input type="checkbox"/>								CYCLE_05											FI	-
Vice-President, Research and Innovation: 2018 Annual Report	<input checked="" type="checkbox"/>																			FI	-

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		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
CYCLE_06A																					
Annual Report: Council of Ontario Universities Academic Colleague 2019	<input checked="" type="checkbox"/>											CYCLE_06A								FI	-
Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee – 2019 - 2020	<input checked="" type="checkbox"/>											CYCLE_06A								FA	-
Appointments: President’s Teaching Award Recipients	<input checked="" type="checkbox"/>											CYCLE_06A								FA	-
Compensation increases for Professional, Managerial and Confidential staff; Advancement Professionals; Senior Research Associates and Research Associates	<input checked="" type="checkbox"/>													CYCLE_06A						FA	-
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2019	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Semi-Annual Report: Academic Appeals Committee Individual Cases, Spring 2019	<input checked="" type="checkbox"/>											CYCLE_06A								FI	-
Semi-Annual Report: University Tribunal, Individual Cases, Spring 2019	<input checked="" type="checkbox"/>											CYCLE_06A								FI	-
2019 - 2020 Nominating Committee for the University Tribunal and the Academic Appeals Committee	<input checked="" type="checkbox"/>																			FA	-
Academic Administrative Appointments	<input checked="" type="checkbox"/>																			FA	-
Annual for-Credit and Not-for-Credit Certificate Report	<input checked="" type="checkbox"/>									CYCLE_06A										FI	-
Annual Report of the Vice-President, Human Resources and Equity, 2018-2019	<input type="checkbox"/>													CYCLE_06A						FI	-
Annual Report: Academic Integrity, Office of the Dean	<input checked="" type="checkbox"/>		CYCLE_06A																	FI	-
Annual Report: Community Partnerships and Engagement- UTSC	<input checked="" type="checkbox"/>					CYCLE_06A														FI	-
Annual Report: Equity, Diversity and Excellence	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-
Annual Report: i. Major Modifications; ii. New Diplomas and Certificates	<input checked="" type="checkbox"/>									CYCLE_06A										FI	-
Annual Report: Police Services - St. George	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-
Annual Report: Police Services - UTSC	<input checked="" type="checkbox"/>					CYCLE_06A										CYCLE_06A				FI	-
Annual Report: Recognized Campus Groups - St. George	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-
Annual Report: Recognized Campus Groups - UTM	<input checked="" type="checkbox"/>	CYCLE_06A														CYCLE_06A				FI	-

Governing Council, University of Toronto
Consolidated Report Tri-Campus

	Annual	UTM				UTSC				Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex-Conf		
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council														
CYCLE_06A																							
Annual Report: Recognized Campus Groups - UTSC	<input checked="" type="checkbox"/>					CYCLE_06A										CYCLE_06A				FI	-		
Annual Report: Striking Committee - Academic Board, 2018	<input checked="" type="checkbox"/>															CYCLE_06A				FA	-		
Annual Report: Striking Committee - University Affairs Board	<input checked="" type="checkbox"/>															CYCLE_06A				FA	-		
Annual Report: The University of Toronto Ontario Disability Act Plan 2018-2019	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-		
Annual Reports: Academic Appeal	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-		
Annual Reports: Campus Police	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-		
Annual Reports: Committee on Standing	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-		
Annual Reports: Library	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-		
Appointments - 2019-20 UTM CC and Standing Committees Membership	<input type="checkbox"/>															CYCLE_06A	CYCLE_06A				-		
Appointments: 2019-20 UTSC Campus Council Standing Committee Assignments (including the UTSC Agenda Committee)	<input type="checkbox"/>																			CYCLE_06A	CYCLE_06A	FA	-
Appointments: University Professors Recipients	<input checked="" type="checkbox"/>															CYCLE_06A				FA	-		
Audited Financial Statements for the Fiscal Year ended April 30, 2019	<input checked="" type="checkbox"/>															CYCLE_06A	CYCLE_06A			CYCLE_06B	CYCLE_06A	FA	-
Design Review Committee: Annual Report 2018	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-		
EDU-C: Centre for Medicinal Chemistry	<input type="checkbox"/>															CYCLE_06A				CYCLE_06A		FA	YES
EDU-C: Child and Adult Psychology	<input type="checkbox"/>															CYCLE_06A				CYCLE_06A		FA	YES
External Auditors: Appointment for 2019-20	<input checked="" type="checkbox"/>															CYCLE_06A	CYCLE_06A			CYCLE_06B	CYCLE_06A	FA	-
Health and Safety: Quarterly Report on Compliance	<input checked="" type="checkbox"/>															CYCLE_06A						FI	-
Internal Audit Annual Report (to April 30, 2019)	<input checked="" type="checkbox"/>															CYCLE_06A						FI	-
Internal Audit Plan, 2019-2020	<input checked="" type="checkbox"/>															CYCLE_06A						FI	-
Membership of the Committee for Honorary Degrees, 2017-18	<input checked="" type="checkbox"/>																			CYCLE_05	CYCLE_05	FA	-

Governing Council, University of Toronto
Consolidated Report Tri-Campus

	Annual	UTM				UTSC				Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex-Conf
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
CYCLE_06A																					
Ontario Co-operative Education Tax Credit: Approved List of Programs, 2018-19	<input checked="" type="checkbox"/>									CYCLE_06A										FI	-
Pension Fund Master Trust Statement of Investment Policies and Procedures	<input checked="" type="checkbox"/>																CYCLE_06A			FA	-
Proposal for the Academic Restructuring of the Faculty of Forestry	<input type="checkbox"/>										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	<input checked="" type="checkbox"/>										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	<input checked="" type="checkbox"/>															CYCLE_06A				FI	-
Report from the AAC Chair	<input checked="" type="checkbox"/>				CYCLE_06A															FI	-
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2019-2020	<input checked="" type="checkbox"/>													CYCLE_06A						FA	-
Report on Capital Projects as of May 31, 2019	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Reviews of Academic Programs and Units	<input type="checkbox"/>		CYCLE_06A																		-
Senior Appointments and Compensation Committee: Annual Report	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Standard & Poor's Ratings Services (S&P) Credit Report	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Summer Executive Authority	<input checked="" type="checkbox"/>																	CYCLE_06A	CYCLE_06A	FA	-
Supplementary Report by Fund April 30, 2019	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Undergraduate Curricular Modifications: TBD	<input type="checkbox"/>						CYCLE_06A														-
CYCLE_06B																					
Academic Administrative Appointments	<input checked="" type="checkbox"/>																			FA	-
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	<input checked="" type="checkbox"/>																CYCLE_05			FA	-

	Annual	UTM				UTSC				Academic Policy Programs	Planning Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex-Conf
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
TBA																					
	<input checked="" type="checkbox"/>																			FI	-
	<input checked="" type="checkbox"/>															TBA				FI	-
Department of Computer and Mathematical Sciences, Enrolment Requirements	<input checked="" type="checkbox"/>																			FI	-
Department of Computer and Mathematical Sciences, Enrolment Requirements	<input checked="" type="checkbox"/>																			FI	-