

Calendar of Business - St. George - Executive Committee

Cycle: **CYCLE_01**

Portfolio	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													
Report of the University Ombudsperson for the Period July 1, 2017 to June 30, 2018 and Administrative Response	NONE	<input checked="" type="checkbox"/>																	CYCLE_01	CYCLE_01	FI	-

Calendar of Business - St. George - Executive Committee

Cycle: **CYCLE_02**

	Portfolio	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												
Proposal for a new Graduate Program (MHSc) in Medical Physiology Faculty of Medicine	PROVOST	<input type="checkbox"/>								CYCLE_02		CYCLE_02							CYCLE_02		FA	YES
Smoke-Free Policy	VPHRE	<input type="checkbox"/>				CYCLE_02									CYCLE_02		CYCLE_02		CYCLE_02	CYCLE_02	FA	-
Cyclical Review of Programs - Part 1	PROVOST	<input checked="" type="checkbox"/>								CYCLE_02		CYCLE_02							CYCLE_02	CYCLE_02	FI	-
Governing Council and Executive Committee Meeting Dates, 2019-2020	OGC	<input checked="" type="checkbox"/>																	CYCLE_02		FA	-
Report Number 62 of the Committee for Honorary Degrees	PRESIDENT	<input checked="" type="checkbox"/>																	CYCLE_02	CYCLE_02	FA	-
Report Number 63 of the Committee for Honorary Degrees	PRESIDENT	<input checked="" type="checkbox"/>																	CYCLE_02	CYCLE_02	FA	YES

Calendar of Business - St. George - Executive Committee

Cycle: **CYCLE_03**

Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				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												
Capital Project: FitzGerald Building Revitalization	VPUO	<input type="checkbox"/>												CYCLE_03	CYCLE_03			CYCLE_03	CYCLE_03	FA	YES

Cycle: **CYCLE_04**

Portfolio	Annual	UTM				UTSC				UTSC				University Affairs				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	
Annual Report: Student Financial Support 2017-18	PROVOST	<input checked="" type="checkbox"/>								CYCLE_04				CYCLE_04				CYCLE_04	CYCLE_04	FI	-	
Appointment: Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2018-19	GCSEC	<input checked="" type="checkbox"/>																CYCLE_04	CYCLE_04	FA	-	
Budget Report 2019-2020 and the Long Range Budget Guidelines 2019-20 to 2023-24	PROVOST	<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	VPUO	<input type="checkbox"/>									CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	YES	
Operating Plans and Fees: Student Affairs and Services - UTM	DSAUTM	<input checked="" type="checkbox"/>	CYCLE_04															CYCLE_04	CYCLE_04	FA	YES	
Operating Plans: Service Ancillaries - UTM	CAOUTM	<input checked="" type="checkbox"/>	CYCLE_03															CYCLE_04	CYCLE_04	FA	YES	
Risk Management Annual Report, 2018-19	VPUO	<input checked="" type="checkbox"/>												CYCLE_04				CYCLE_04		FI	-	
Student Societies: Requests for Fee Increases UTM	DSAUTM	<input type="checkbox"/>	CYCLE_04															CYCLE_05	CYCLE_04	FA	YES	
Tuition Fee Schedule for Publicly Funded Programs, 2019-20	PROVOST	<input checked="" type="checkbox"/>																CYCLE_04	CYCLE_04	CYCLE_04	FA	-
Tuition Fee Schedule for Self-Funded Programs, 2019-20	PROVOST	<input checked="" type="checkbox"/>																CYCLE_04	CYCLE_04	CYCLE_04	FA	-

Calendar of Business - St. George - Executive Committee

Cycle: **CYCLE_05**

	Portfolio	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												
2018 Performance Indicators for Governance	PROVOST	<input checked="" type="checkbox"/>																	CYCLE_05	CYCLE_05	FI	-
Cyclical Review of Programs - Part 2	PROVOST	<input checked="" type="checkbox"/>									CYCLE_05		CYCLE_05						CYCLE_05	CYCLE_05	FI	-
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	PRESIDENT	<input checked="" type="checkbox"/>																	CYCLE_05		FA	-
Membership of the Committee for Honorary Degrees, 2017-18	GCSEC	<input checked="" type="checkbox"/>																	CYCLE_05	CYCLE_05	FA	-

Calendar of Business - St. George - Executive Committee

Cycle: **CYCLE_06A**

	Portfolio	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												
EDU-C: Centre for Medicinal Chemistry	VPADUTM	<input type="checkbox"/>	CYCLE_06A			CYCLE_06A													CYCLE_06A		FA	YES
EDU-C: Child and Adult Psychology	VPADUTM	<input type="checkbox"/>	CYCLE_06A			CYCLE_06A													CYCLE_06A		FA	YES
Proposal for the Academic Restructuring of the Faculty of Forestry	PROVOST	<input type="checkbox"/>									CYCLE_06A	CYCLE_06A							CYCLE_06A	CYCLE_06A	FA	-
Summer Executive Authority	GCSEC	<input checked="" type="checkbox"/>																	CYCLE_06A	CYCLE_06A	FA	-

Calendar of Business - St. George - Executive Committee

Cycle: **CYCLE_06B**

	Portfolio	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												
Audited Financial Statements for the Fiscal Year ended April 30, 2019	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
External Auditors: Appointment for 2019-20	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-