

Calendar of Business - St. George - Governing Council

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	-

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Cycle: **CYCLE_02**

	Portfolio	Annual <input type="checkbox"/>	<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												
Smoke-Free Policy	VPHRE	<input type="checkbox"/>			CYCLE_02			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	-
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

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Cycle: **CYCLE_04**

	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												
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
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	-

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Cycle: **CYCLE_05**

	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												
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	-
Membership of the Committee for Honorary Degrees, 2017-18	GCSEC	<input checked="" type="checkbox"/>																	CYCLE_05	CYCLE_05	FA	-

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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												
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	-
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	-