

**University of Toronto
Governing Council and its Boards, Councils, and Committees
2019-2020 Meeting Schedule**

Updated
June 1, 2020

Board or Committee	UTM Campus Affairs Committee	UTM Academic Affairs Committee	UTM Agenda Committee	UTM Campus Council	UTSC Campus Affairs Committee	UTSC Academic Affairs Committee	UTSC Agenda Committee	UTSC Campus Council	Committee on Academic Policy & Programs	Planning & Budget Committee	Agenda Committee	Academic Board	Audit Committee	Pension Committee	Business Board	Elections Committee	University Affairs Board	Senior Appointments and Compensation Committee	College of Electors	Committee for Honorary Degrees	Executive Committee	Governing Council
Usual meeting time and location	4:10 pm UTM Council Chamber	4:10 pm UTM Council Chamber	4:10 pm UTM Conference Room meetings are held in closed session	4:10 pm UTM Council Chamber	4:10 pm UTSC Council Chamber	4:10 pm UTSC Council Chamber	4:10 pm UTSC Council Chamber meetings are held in closed session	4:10 pm UTSC Council Chamber	4:10 pm SH Council Chamber	4:10 pm SH Council Chamber	3:00 pm Board Room meetings are held in closed session	4:10 pm SH Council Chamber	4:00 pm Board Room meetings are held in closed session	4:00 pm SH Council Chamber meetings are held in closed session	5:00 pm SH Council Chamber	5 - 7 pm King's College Room, Rm 134	4:30 pm SH Council Chamber	5:00 pm SH President's Boardroom Room 132 meetings are held in closed session	5:00 pm SH Council Chamber	9:00 am SH Board Room meetings are held in camera	5:00 pm SH Boardroom meetings are held in closed session	4:30 pm SH Council Chamber
																						Wed Sep 4 8:45-9:15am
Cycle 1	Thu Sep 12	Wed Sep 11	Tue Sep 24	Wed Oct 2	Wed Sep 11	Thu Sep 12	Mon Sep 16	Wed Sep 25	Mon Sep 16	Tue Sep 17	Tue Sep 24	Thu Oct 3	Mon Sep 9	Wed Sep 18	Mon Oct 7	Thu Oct 17 (9-10am, Rm. 132)	Thu Sep 26	Mon Sep 16	Tue Sep 24	Fri Oct 18	Tue Oct 15	Thu Oct 24
Cycle 2	Tue Oct 29	Mon Oct 28	Mon Nov 11	Wed Nov 20	Mon-Oct-28	Tue Oct 29	Mon Nov 11	Tue Nov 19	Wed Oct 30	Thu Oct 31 (12:10-2pm)	Fri Dec 13 (2-3pm)	Thu Nov 21	Tue Dec 3	Tues Dec 10	Wed Nov 27	Thu Nov 28 (9:30-10am, Rm. 131)	Wed Nov 13	Tue Nov 26	Tue Nov 12	Tue Nov 12	Wed Dec 4 **Thu Dec 12 3:45pm GC BR	Thu Dec 12
Cycle 3	Wed Jan 15	Mon Jan 13	Mon Jan 20	Wed Jan 29	Mon Jan 13	Wed Jan 15	Mon Jan 20	Tue Jan 28	Tue Jan 14	Thu Jan 9	Tue Jan 21	Thu Jan 30			Mon Feb 3		Mon Jan 27	Mon Jan 20	Wed Jan 22		Wed Feb 12	Thu Feb 27 UTSC
Cycle 4	Mon Feb 10	Tue Feb 11	Mon Mar 2	Mon Mar 9	Tue Feb 11	Mon Feb 10	Mon Mar 2	Tue Mar 10	Mon Feb 24	Tue Feb 25	Tue Mar 3	Thu Mar 12	Wed Mar 4	Wed Mar 25	Wed Mar 18		Wed Mar 11	Thu Mar 26	Thu Feb 20		Tue Mar 24 SH Chamber	Thu Apr 2
Cycle 5	Wed Mar 25	Thu Mar 26	Mon Apr 6	Tue Apr 21	Thu Mar 26	Wed Mar 25	Mon Apr 6	Wed Apr 22	Tue Mar 31	Wed Apr 1	Tue Apr 7 **Thu May 14	Thu Apr 23	Mon Apr 27 12-2pm GC Chamber		Tue Apr 28	Wed May 20	Mon Apr 27	Mon May 4	Mon-May-11		Tue May 5 **Thu May 14	Thu May 14 UTM
Cycle 6A	Tue Apr 28	Mon May 4	Wed May 13	Mon May 25	Mon May 4	Tue Apr 28	Wed May 13	Tue May 26	Wed May 6	Thu May 7	Tue May 19	Thu May 28	Wed Jun 17	Wed May 27	Thu Jun 18		Thu May 21	Mon Jun 1 (1pm)			Tue Jun 16	Thu Jun 25
Cycle 6B			Mon Jun 8 (Reserve)	Mon Jun 22 (Reserve)		Wed May 27	Mon Jun 8 (Reserve)	Tue Jun 23 (Reserve)			Tue Jun 2 Wed Jun 24										Thu Jun 25 3:30-4:30pm	

SH=Simcoe Hall * In general meetings are normally two hours in length with a few exceptions ** Special Meeting

Please note that as of March 18, 2020, all governance meetings will be held virtually until the end of the governance year.