



# University of Toronto

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## OFFICE OF THE GOVERNING COUNCIL

TO: Executive Committee

FROM: Cristina Oke

DATE: April 17, 2003 for April 21, 2003

AGENDA ITEM: 10

### ITEM IDENTIFICATION:

Review of the Consolidated Calendar of Business

### JURISDICTIONAL INFORMATION/ BACKGROUND:

Each Board and Committee prepares a Calendar of Business for the year, which is presented at the first meeting. A Consolidated Calendar of Business is prepared for the Governing Council to provide members with one reference document.

The relevant agenda planning group revises the Calendar of Business throughout the year as current items are dealt with and new issues emerge. The Consolidated Calendar of Business is available at <http://www.utoronto.ca/govcncl/tgc/consolidate.htm>.

### PREVIOUS ACTION TAKEN:

At its meeting on October 18, 2002, the Executive Committee received for information the draft consolidated calendar of business for 2002-03.

### HIGHLIGHTS:

The following list identifies outstanding items for the remainder of the 2002-03 governance year.

#### (a) Items on the Calendar of Business of the Executive Committee

Review of performance of Governing Council, its Boards and Committees, and Office of the Governing Council

The Executive Committee has discussed performance measures for governance but no specific activities are planned at this time.

Amendments to *By-Law Number 2*

- Amendments concerning participation by audio or video conference in meetings of the Governing Council and its Boards and Committees will be brought forward based on recommendations from the Executive Committee

Review of Process for election of alumni members and of the Chancellor

- This review will be conducted in 2003-04.

Meeting Schedules for 2003-04 and 2004-05

- The meeting schedules are currently being reviewed and it is intended that the schedules will be brought forward to the May 20 meeting of the Executive Committee.

**(b) Items Scheduled for Approval at the May 29 meeting of the Governing Council**

Capital Project: Management Building Expansion, Project Committee Report  
Capital Project: Lash Miller Labs: Project Committee Report  
UTM: Establishment of Departmental Structure  
SGS: Master of Arts in Teaching – Discontinuation  
Clinical Appointments

**(c) Items Scheduled for Approval at the June 26 meeting of the Governing Council**

Appointment of Honorary Degree Committee Members [move to May 29?]  
Appointments to Boards and Committees [move to May 29?]  
Audited Financial Statements  
Supplemental Financial Report  
Appointment of External Auditors  
Capital Project: St. George Campus Centre for Multi-faith Study, Project Committee Report  
Capital Project: Banting Building Renovation, Project Committee Report  
Capital Project: UTSC Student Centre, Change of Scope  
Capital Project: UTM Wellness Centre  
Capital Project: Sidney Smith Student Space  
Campus Alcohol Policy, Revisions  
Policy on Daycare: Amendments

**(d) Items Planned but Unscheduled**

**(i) Senior Appointment**

Vice-President, University of Toronto at Scarborough

**(ii) Capital Projects**

- Regular updates on the status of Capital Projects are provided to the Planning and Budget Committee and to the Business Board. Members can refer to these reports for details.

**(iii) Academic Planning**

White Paper (Fall 2003)

- The Vice-President and Provost intends to circulate a draft White Paper to the University community in late May, and to bring the White Paper to governance in the Fall 2003.

**FINANCIAL AND/OR PLANNING IMPLICATIONS:**

N/a

**RECOMMENDATION:**

N/a. This matter is for discussion only.