

Governing Council, University of Toronto
Calendar of Business

Planning and Budget Committee

Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council	Agenda	Action	Completed?
Cycle 1																	
School of Graduate Studies and Faculty of Applied Science and Engineering: Master of Engineering in Telecommunications - Program Closure	Provost	APP	Cycle 1			15/09/09	28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>
School of Graduate Studies and Faculty of Arts and Science: Master of Science in Applied Computing	Provost	APP	Cycle 1			15/09/09	28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>
Cycle 2																	
Calendar of Business: Planning and Budget Committee	OGC	P&B	Cycle 2	yes			28/10/09									For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on P&B Approvals	OGC	P&B	Cycle 2	yes	yes		28/10/09									For Information	<input type="checkbox"/>
Academic Planning in the context of Towards 2030	Provost	P&B	Cycle 2			24/11/09	28/10/09	12/11/09							03/11/09	For Information	<input type="checkbox"/>
Capital Project: Biozone - Bioengineering Research Facility - Project Planning Committee Terms of Reference	Provost	P&B	Cycle 2				28/10/09									For Information	<input type="checkbox"/>
Capital Project: Centre for Collaborative Digital Media - Project Planning Committee Terms of Reference	Provost	P&B	Cycle 2				28/10/09									For Information	<input type="checkbox"/>
Capital Project: Centre for Microsatellite Science and Technology - Project Planning Committee Terms of Reference	Provost	P&B	Cycle 2				28/10/09									For Information	<input type="checkbox"/>
Capital Project: UTSC South Campus Data Centre - Project Planning Report	Provost	P&B	Cycle 2				28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>
Capital Project: Relocation of the Department of Family and Community Medicine (DFCM) – Project Planning Committee Terms of Reference	Provost	P&B	Cycle 2				28/10/09									For Information	<input type="checkbox"/>
Multi-Year Agreement with MTCU: Update for 2009-10	Provost	P&B	Cycle 2				28/10/09									For Information	<input type="checkbox"/>
Non-Hospital Clinical Site Template Agreement	Provost	P&B	Cycle 2				28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>

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Capital Project: Utilities Infrastructure Upgrade for St. George Campus	VP,BA	P&B	Cycle 2				28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	<input type="checkbox"/>
Cycle 3																	
Annual Report: Design Review Committee, 2008-09	Provost	P&B	Cycle 3	yes	yes		25/11/09									For Information	<input type="checkbox"/>
Annual Report: Ontarians with Disabilities Act - University of Toronto Accessibility Plan 2009-10	VP,HRE	P&B	Cycle 3	Yes	Yes		25/11/09									For Information	<input type="checkbox"/>
Enrolment Report: Audit Report	VP,BA	Audit	Cycle 3	yes	yes		3/03/10		2/12/09							For Information	<input type="checkbox"/>
Cycle 4																	
Annual Report: Accommodations and Facilities Directorate Approvals	Provost	P&B	Cycle 4	Yes	yes		18/01/10			8/02/10						For Information	<input type="checkbox"/>
Policy on Capital Planning and Capital Projects: Revision	Provost	P&B	Cycle 4				18/01/10	28/01/10		8/02/10			11/02/10	25/02/10		For GC Approval	<input type="checkbox"/>
Annual Report: Sustainability	VP,BA	BB	Cycle 4	Yes	Yes		18/01/10			8/02/10		26/01/10				For Information	<input type="checkbox"/>
Cycle 5																	
Budget: Budget Report, 2010-11	Provost	P&B	Cycle 5	yes			3/03/10	23/03/10		22/03/10			25/03/10	8/04/10		For GC Approval	<input type="checkbox"/>
Enrolment Report, 2009-10	Provost	P&B	Cycle 5	Yes	Yes		3/03/10			22/03/10						For information	<input type="checkbox"/>