

*Governing Council, University of Toronto*  
***Consolidated Calendar of Business***

Item	Originating Portfolio	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?
<b><i>Cycle 1</i></b>															
<b><i>Arising from: Agenda Committee</i></b>															
Appointments: Academic Administrative Positions	Provost	Yes											28/09/10	For AG approval	<input checked="" type="checkbox"/>
Appointments: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2010-2011	OGC	No											28/09/10	For AG approval	<input checked="" type="checkbox"/>
Appointments: Striking Committee - Academic Board - 2010-2011	OGC	yes											28/09/10	For AG approval	<input checked="" type="checkbox"/>
Feedback Form: Academic Board 2009-2010	OGC	yes				7/10/10							28/09/10	For Information	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on Agenda Committee Approvals	OGC	yes											28/09/10	For Information	<input checked="" type="checkbox"/>
<b><i>Arising from: Committee on Academic Policy and Programs</i></b>															
Calendar of Business: Academic Policy and Programs	OGC	yes		21/09/10										For Information	<input checked="" type="checkbox"/>
Reviews of Academic Programs and Units, Part I	Provost	Yes	yes	21/09/10	25/11/10					06/12/10	16/12/10	17/11/10		For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on AP&P Approvals	OGC	yes	yes	21/09/10										For Information	<input checked="" type="checkbox"/>
<b><i>Arising from: Planning and Budget Committee</i></b>															
Calendar of Business: Planning and Budget Committee	OGC	yes			20/09/10									For Information	<input checked="" type="checkbox"/>
Policy on the Temporary Use of Space at the University of Toronto	Provost				20/09/10	7/10/10				15/10/10	28/10/10			For GC Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on P&B Approvals	OGC	yes	yes		20/09/10									For Information	<input checked="" type="checkbox"/>
<b><i>Arising from: Academic Board</i></b>															
Appointments: Status Changes	Provost	Yes				7/10/10								For Information	<input checked="" type="checkbox"/>
Calendar of Business: Academic Board	OGC	yes				7/10/10								For Information	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	yes				7/10/10								For Information	<input checked="" type="checkbox"/>
<b><i>Arising from: Audit Committee</i></b>															
Financial Reporting and Financial Statement Accountability: Current Trends							15/09/10							In camera discussion	<input checked="" type="checkbox"/>
Internal Audit: Current Role and Mandate							15/09/10							In camera discussion	<input checked="" type="checkbox"/>

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<b>Arising from: Business Board</b>															
Calendar of Business: Business Board	OGC	yes	Yes					27/09/10						For Information	<input checked="" type="checkbox"/>
Endowments: Annual Financial Report for the year ended April 30, 2010	VP,BA	yes	yes					27/09/10						For Information	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2010	VP,CAO	Yes	yes			7/10/10		27/09/10						For Information	<input checked="" type="checkbox"/>
Health and Safety Requirements: Quarterly Report on Compliance (2010 Second Quarter)	VP,HRE	Yes	Yes					27/09/10						For Information	<input checked="" type="checkbox"/>
Investments: Semi-Annual Update on Investment Performance to June 30, 2010	VP,BA	Yes	Yes					27/09/10						For Information	<input checked="" type="checkbox"/>
Pension Committee: Establishment and Terms of Reference and Corresponding Revisions to Terms of Reference of Business Board and Audit Committee	OGC							27/09/10			15/10/10	28/10/10		For GC Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on Business Board Approvals	OGC	yes	yes					27/09/10						For Information	<input checked="" type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Calendar of Business: University Affairs Board	OGC	Yes								28/09/10				For Information	<input type="checkbox"/>
Student Societies: Request for a Fee Increase	Provost									28/09/10				For UAB approval	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on UAB Approvals	OGC	yes								28/09/10				For Information	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
Annual Report: University Ombudsperson and Administrative Response	OGC	yes									15/10/10	28/10/10		For Information	<input type="checkbox"/>
Calendar of Business: Consolidated	OGC	yes									15/10/10			For Information	<input type="checkbox"/>
External Appointments: McLaughlin Centre Oversight Committee	OGC on recommendation of President	yes									15/10/10			For EX Approval	<input type="checkbox"/>
External Appointments: University of Toronto Press - Board	OGC on recommendation of President	yes									15/10/10			For EX Approval	<input type="checkbox"/>

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Summer Executive Authority: Annual Report to Executive Committee	OGC	yes									15/10/10			For Information	<input type="checkbox"/>
Task Force on Governance - Final Report	OGC										15/10/10	28/10/10		For GC Approval	<input type="checkbox"/>
<b>Cycle 2</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost	Yes											17/11/10	For AG approval	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: School of Graduate Studies - Graduate Education Council Approvals, 2009-10	Provost	Yes	Yes	09/11/10										For Information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Annual Report: Academic Discipline 2009-2010	Provost	yes				25/11/10								For Information	<input type="checkbox"/>
Appointments: Status Changes	Provost	Yes				25/11/10								For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Fall)	OGC	yes				25/11/10								For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Fall)	OGC	yes				25/11/10								For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Advancement and Alumni Relations: Annual Report of the Vice-President, Advancement, 2009-10 (Nov 1, 2010)	VP,CAO	yes	yes					01/11/10 13/12/10						For Information	<input type="checkbox"/>
Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2008-09 (Nov 1, 2010)	VP,BA	yes	yes					01/11/10 13/12/10						For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2010 (Dec 13, 2010)	VP,CAO	Yes	yes			27/01/11		01/11/10 13/12/10						For Information	<input type="checkbox"/>
Health and Safety Requirements: Quarterly Report on Compliance ( 2010 Third Quarter; Dec 13, 2010)	VP,HRE	Yes	Yes					01/11/10 13/12/10						For Information	<input type="checkbox"/>
Investments: Pension Fund Master Trust Investment Policy - Annual Review, 2010-11 (Dec 13, 2010)	VP,BA	Yes						01/11/10 13/12/10						For BB Approval	<input type="checkbox"/>
Pension Plans: Financial Report for the Year ended June 30, 2010 (Business Board; Dec 13, 2010)	VP,BA	Yes	Yes					01/11/10 13/12/10						Financial Statements for Approval	<input type="checkbox"/>
Policy on Safety in Field Research: Revision	Provost										06/12/10	16/12/10		For GC Approval	<input type="checkbox"/>

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Policy on Safety in Field Research: Revision (Business Board, Nov 1, 2010)	Provost							01/11/10 13/12/10						For GC Approval	<input type="checkbox"/>
Senior Appointments and Compensation Committee: Annual Report, 2009-10 (Nov 1, 2010)	OGC	Yes	Yes					01/11/10 13/12/10						For Information	<input type="checkbox"/>
University Relations: Annual Report of the Vice-President, 2009-10 (Dec 13, 2010)	VP, Univ Relations	Yes	Yes					01/11/10 13/12/10						For Information	<input type="checkbox"/>
<b>Arising from: Elections Committee</b>															
Election Guidelines	OGC	yes	No						29/09/10	02/11/10				For UAB Approval	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Appointments: Service Ancillaries Review Group (SARG)	OGC	Yes								02/11/10				For UAB Approval	<input type="checkbox"/>
Appointments: Striking Committee - University Affairs Board	OGC	Yes								02/11/10				For UAB approval	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
External Appointments: MaRS Innovation	OGC on recommendation of President										06/12/10			For EX Approval	<input type="checkbox"/>
Report of the Committee for Honorary Degrees	OGC	yes									06/12/10	16/12/10		For GC Approval	<input type="checkbox"/>
<b>Cycle 3</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost	Yes											14/12/10 18/01/11	For AG approval	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Faculty of Applied Science and Engineering: Major Program Changes	Provost	Yes						11/01/11						For AP&P Approval	<input type="checkbox"/>
Faculty of Arts and Science, St. George Campus: Major Calendar Changes	Provost	yes						11/01/11						For AP&P Approval	<input type="checkbox"/>
University of Toronto at Mississauga: Major Program Changes	Provost	yes						11/01/11						For AP&P Approval	<input type="checkbox"/>

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University of Toronto at Scarborough: Major Program Changes	Provost	Yes		11/01/11										For AP&P Approval	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Annual Report: Ontarians with Disabilities Act - University of Toronto Accessibility Plan 2010-11	VP,HRE	Yes	Yes		12/01/11									For Information	<input type="checkbox"/>
Campus Master Plans - revision	Provost				12/01/11	27/01/11					07/02/11	17/02/11		For GC Approval	<input type="checkbox"/>
Campus Master Plans: Revision (Business Board)	Provost							31/01/11						For Information to BB	<input type="checkbox"/>
Policy on Capital Projects - Revision	Provost				12/01/11	27/01/11					07/02/11	17/02/11		For GC Approval	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Appointments: Status Changes	Provost	Yes					27/01/11							For Information	<input type="checkbox"/>
Name Change: Faculty of Physical Education and Health	Provost						27/01/11				07/02/11			For EX Confirmation	<input type="checkbox"/>
<b>Arising from: Audit Committee</b>															
Administrative Accountability Reports: Annual Report	VP,BA	Yes	Yes				08/12/10							For Information	<input type="checkbox"/>
Audit Committee Terms of Reference Annual Review	OGC	Yes					08/12/10							For review	<input type="checkbox"/>
Calendar of Business: Audit Committee	OGC	yes					08/12/10							For Information	<input type="checkbox"/>
Enrolment Report: Audit Report	VP,BA	yes	yes				08/12/10							For Information	<input type="checkbox"/>
External Auditors' Engagement Letter, Plan, Report on Accounting Developments, Audit Fees and Non-Audit Services	VP,BA	yes					08/12/10							For Information	<input type="checkbox"/>
Pension Plans: Financial Report for the year ended June 30, 2010, including Financial Statements (Audit Committee)	VP,BA	yes	yes				08/12/10							Statements for Approval	<input type="checkbox"/>
Semi-Annual Report: Internal Audit Department	OGC	yes	yes				08/12/10							For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Borrowing Strategy: Review	VP,BA	Yes	Yes					31/01/11						For Information	<input type="checkbox"/>
Capital Projects: Annual Review	VP,BA	Yes	Yes					31/01/11						For Information	<input type="checkbox"/>
Deferred Maintenance: Annual Report	VP,BA	yes	yes					31/01/11						For Information	<input type="checkbox"/>
Design Review Committee: Annual Report, 2009-10		Yes	Yes		02/03/11			31/01/11						For Information	<input type="checkbox"/>

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Financial Forecast, 2010-11	VP,BA	yes	yes					31/01/11						For Information	<input type="checkbox"/>
Health and Safety Requirements: Quarterly Report on Compliance ( 2010 Fourth Quarter)	VP,HRE		Yes					31/01/11						For Information	<input type="checkbox"/>
Policy on Capital Planning and Capital Projects: Revision (Business Board)	VP,BA							31/01/11						For GC Approval	<input type="checkbox"/>
Striking Committee - Business Board: Appointment	OGC	Yes						31/01/11						For BB Approval	<input type="checkbox"/>
Sustainability: Annual Report (Business Board)	VP,BA	Yes	Yes					31/01/11						For information to BB	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Annual Report: Compulsory Non-Academic Incidental Fees	Provost	yes	yes							01/02/11				For Information	<input type="checkbox"/>
Student Experience: Information Session	Provost									01/02/11				For Information	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
External Appointments: McClelland and Stewart Ltd.	OGC on recommendation of President	yes									07/02/11			For EX Approval	<input type="checkbox"/>
Performance Indicators for Governance: Annual Accountability Report	Provost	yes	yes							07/02/11		17/02/11		For Information	<input type="checkbox"/>
Semi-Annual Report: Namings	OGC	yes	yes							07/02/11				For Information	<input type="checkbox"/>
<b>Cycle 4</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost	Yes											08/03/11	For AG approval	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Reviews of Academic Programs and Units, Part II	Provost	Yes	yes	01/03/11		26/04/11				09/05/11		19/05/11	15/04/11 03/05/11	For Information	<input type="checkbox"/>
Student Financial Support: Report of the Vice-Provost, Students	Provost	yes	yes	01/03/11				07/03/11			28/03/11	07/04/11		For Information	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Annual Report: Accommodations and Facilities Directorate Approvals	Provost	Yes	yes			12/01/11								For Information	<input type="checkbox"/>

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Budget: Budget Report, 2011-12, and Long Range Budget Guidelines 2011-12 to 2015-16	Provost	yes			02/03/11	17/03/11		07/03/11			28/03/11	07/04/11		For GC Approval	<input type="checkbox"/>
Enrolment Report, 2010-11	Provost	Yes	Yes		06/04/11			07/03/11						For information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Appointments: Status Changes	Provost	Yes				17/03/11								For Information	<input type="checkbox"/>
<b>Arising from: Audit Committee</b>															
Risk Assessment	VP,BA	yes	yes				21/03/11							For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2010 to January 31, 2011	VP,CAO	Yes	Yes			17/03/11		07/03/11						For Information	<input type="checkbox"/>
Student Fees: Administrative User Fees and Fines, 2010-11	Provost	Yes						07/03/11						For BB Approval / Info	<input type="checkbox"/>
Student Fees: Cost Recovery Ancillary Fees, 2010-11	Provost	Yes						07/03/11						For Information	<input type="checkbox"/>
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs	Provost	yes						07/03/11			28/03/11	07/04/11		For GC Approval	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Operating Plans - Athletics & Recreation	Provost	yes								15/03/11				For UAB approval	<input type="checkbox"/>
Operating Plans - Hart House	Provost	yes								15/03/11				For UAB approval	<input type="checkbox"/>
Operating Plans - Service Ancillaries	Provost	yes						07/03/11		15/03/11				For UAB approval	<input type="checkbox"/>
Operating Plans - Student Affairs and Services - UTM	Provost	Yes								15/03/11				For UAB approval	<input type="checkbox"/>
Operating Plans - Student Life Programs and Services, St. George Campus	Provost	yes								15/03/11				For UAB approval	<input type="checkbox"/>
Operating Plans - Student Services - UTSC	Provost	Yes								15/03/11				For UAB approval	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
External Appointments: University of Toronto Asset Management Corporation (UTAM)	OGC on recommendation of President	Yes									28/03/11			For EX Approval	<input type="checkbox"/>

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<b>Cycle 5</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost	Yes											15/04/11 03/05/11	For AG approval	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Student Awards - Report on those Established, Amended and Withdrawn	Provost	yes	yes	05/04/11										For Information	<input type="checkbox"/>
Annual Report: Vice-President, Research, 2009-10	VP, Research	yes	yes	05/04/11		26/04/11								For Information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Annual Report: Employment Equity, 2010	VP,HRE	Yes	Yes			26/04/11								For Information	<input type="checkbox"/>
Appointments: President's Teaching Award Selection Committee	Provost	yes				26/04/11								For Information	<input type="checkbox"/>
Appointments: Status Changes	Provost	Yes				26/04/11								For Information	<input type="checkbox"/>
Appointments: University Professors Selection Committee	Provost	yes				26/04/11								For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Spring)	OGC	yes				26/04/11								For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Spring)	OGC	yes				26/04/11								For Information	<input type="checkbox"/>
<b>Arising from: Audit Committee</b>															
Financial Statements: Draft Notes	VP,BA	yes					10/05/11							For Information	<input type="checkbox"/>
Internal Audit Department: Annual Report	OGC	yes	yes				10/05/11							For Information	<input type="checkbox"/>
Internal Audit Department: Plan	OGC	yes					10/05/11							For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Ancillary Operations: Residential Housing - Operating Results and 2011-12 Plan (Apr 4, 2011)	VP,BA	yes	yes					04/04/11 02/05/11						Operating Plan for BB Approval	<input type="checkbox"/>
Employment Equity: Annual Report, 2010 (Business Board, May 2, 2011)	VP,HRE	Yes	Yes					04/04/11 02/05/11						For Information	<input type="checkbox"/>
Health and Safety Requirements: Quarterly Report on Compliance ( 2011 First Quarter; May 2, 2011)	VP,HRE		Yes					04/04/11 02/05/11						For Information	<input type="checkbox"/>



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Human Resources and Equity: Annual Report of the Vice-President (Including Report on Health and Safety; May 2, 2011)	VP,HRE	yes	yes					04/04/11 02/05/11						For Information	<input type="checkbox"/>
Investments: University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2010 (Apr 4, 2011)	VP,BA	yes	yes					04/04/11 02/05/11						For information	<input type="checkbox"/>
Research Impact: Annual Report of the Vice-President, Research, 2009-01 (Business Board, Apr 4, 2011)	VP,Research	Yes	Yes					04/04/11 02/05/11						For Information	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Annual Report: Equity Offices	VP,HRE	yes	yes							12/04/11				For Information	<input type="checkbox"/>
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	yes	yes							12/04/11				For Information	<input type="checkbox"/>
Student Societies: Requests for Fee Increases	Provost	yes								12/04/11				For UAB approval	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
Appointments: Members of the Governing Council to Boards and Committees	OGC	yes									09/05/11	19/05/11		For GC Approval	<input type="checkbox"/>
<b>Cycle 6</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost	Yes											20/05/11 28/06/11	For AG approval	<input type="checkbox"/>
Appointments: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2011-2012	OGC	yes											20/05/11 28/06/11	For AG approval	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Annual Report: COU Colleague	OGC	yes	yes			01/06/11								For Information	<input type="checkbox"/>
Annual Report: Degrees Awarded 2010	OGC	Yes				01/06/11								For Information	<input type="checkbox"/>
Annual Report: Nominating Committee for the University Tribunal and the Academic Appeals Committee - 2010-2011	OGC	Yes				01/06/11								For AB Approval	<input type="checkbox"/>
Annual Report: Striking Committee - Academic Board	OGC	yes				01/06/11								For AB Approval	<input type="checkbox"/>
Appointments: Committee for Honorary Degrees	OGC on recommendation of President	yes				01/06/11					13/06/11 23/06/11	23/06/11		For GC Approval	<input type="checkbox"/>

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Appointments: President's Teaching Award Recipients	Provost	Yes				01/06/11								For AB Approval	<input type="checkbox"/>
Appointments: Status Changes	Provost	Yes				01/06/11								For Information	<input type="checkbox"/>
Appointments: University Professors	Provost	Yes				01/06/11								For AB Approval	<input type="checkbox"/>
<b>Arising from: Audit Committee</b>															
External Audit: Report on Audit Results	VP,BA	yes	yes				15/06/11							For Information	<input type="checkbox"/>
External Auditors: Appointment, 2011-12	VP,BA	Yes					15/06/11	16/06/11			13/06/11 23/06/11	23/06/11		For GC Approval	<input type="checkbox"/>
Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30, 2011	VP,BA	yes	yes				15/06/11	16/06/11			13/06/11 23/06/11	23/06/11		For GC Approval	<input type="checkbox"/>
Financial Statements: Contingent Liability for Legal Claims - Annual Report	VP,BA	yes	yes				15/06/11							For Information	<input type="checkbox"/>
Risk Management and Insurance: Annual Report	VP,BA	yes	yes				15/06/11	16/06/11						For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Borrowing Capacity and Status of the Long-Term Borrowing Pool: Annual Report	VP,BA	yes	yes					16/06/11						For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30, 2011	VP,CAO	Yes	yes			01/06/11		16/06/11						For Information	<input type="checkbox"/>
Striking Committee - Business Board: Report	OGC	yes						16/06/11						For BB Approval	<input type="checkbox"/>
<b>Arising from: Elections Committee</b>															
Annual Report: Elections Process 2011	OGC	yes							06/06/11					For Information	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Annual Report: Code of Conduct for Trademark Licensees	VP,CAO	yes	yes							31/05/11				For Information	<input type="checkbox"/>
Annual Report: Police Services (3)	VP,BA	yes	yes							31/05/11				For Information	<input type="checkbox"/>
Annual Report: Recognized Campus Groups	Provost	yes	yes							31/05/11				For Information	<input type="checkbox"/>
Annual Report: Striking Committee - University Affairs Board	OGC	yes								31/05/11				For UAB Approval	<input type="checkbox"/>
Appointments: Chair, Elections Committee	OGC	Yes								31/05/11				For UAB Approval	<input type="checkbox"/>
Appointments: Chair: Council on Student Services (COSS)	Provost	Yes								31/05/11				For UAB approval	<input type="checkbox"/>

*Governing Council, University of Toronto*  
***Consolidated Calendar of Business***

Item	Originating Portfolio	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?
<b>Arising from: Executive Committee</b>															
External Appointments: Hart House Board of Stewards	OGC	yes									13/06/11 23/06/11			For EX Approval	<input type="checkbox"/>
External Appointments: Hart House Finance Committee	OGC	yes									13/06/11 23/06/11			For EX Approval	<input type="checkbox"/>
External Appointments: Sunnybrook Health Sciences Centre	OGC	yes									13/06/11 23/06/11			For EX Approval	<input type="checkbox"/>
External Appointments: University Health Network	OGC on recommendation of President	yes									13/06/11 23/06/11			For EX Approval	<input type="checkbox"/>
External Appointments: West Park Healthcare Centre	OGC on recommendation of President	yes									13/06/11 23/06/11			For EX Approval	<input type="checkbox"/>
Meeting Schedule for Executive Committee and Governing Council, 2011-12	OGC	yes									13/06/11 23/06/11			For EX Approval	<input type="checkbox"/>
Semi-Annual Report: Namings	OGC	yes	yes								13/06/11 23/06/11			For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Resolution	OGC	Yes									13/06/11 23/06/11	23/06/11		For GC Approval	<input type="checkbox"/>
<b>TBA</b>															
<b>Arising from: Business Board</b>															
Investments: University Funds Investment Policy: Update and Revision (if required)	VP,BA							TBA						For BB Approval	<input type="checkbox"/>
Salary and Benefits: Professional, Managerial and Administrative Staff	VP,HRE							TBA						For BB Approval	<input type="checkbox"/>
Salary and Benefits: Faculty and Professional Librarians	VP,HRE							TBA						For BB Approval	<input type="checkbox"/>