

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Expected Items Arising from the Executive Committee												√ = planned but unscheduled
Annual Accountability Report on Performance Indicators for Governance	yes	yes								11-Sep	19-Sep	Received for information
Annual Report on Approvals under Summer Executive Authority	yes	yes								11-Sep		Received for information
Annual Report on Namings	yes									11-Sep		Received for information
Consolidated Calendar of Business										18-Oct	31-Oct	Received for
Process for Reporting of Design Review Committee										18-Oct		Approved
Meeting Schedule for Executive Committee and Governing Council, 2003-04	yes									√		Approval
Annual Report of the University Ombudsperson and Administrative Response	yes	yes								2-Dec	12-Dec	Received for information
Report of the Committee for Honorary Degrees										2-Dec	12-Dec	Approved
Appointments of Members of the Governing Council to Boards and Committees										16-Jun	26-Jun	Approval
Recommendation for Appointment of Vice-President Research & International Relations										26-Feb	26-Feb	Approval
Recommendation for Appointment of Vice-Provost, Students										31-Oct	31-Oct	Approved
Recommendation for Appointment of Vice-Provost, Planning & Budget										14-Feb	14-Feb	Approval
Review of performance of Governing Council, its Boards and Committees, Office of the Governing Council										√	√	For Review and Action as Appropriate
Amendments to By-law Number 2										√	√	Approval
Review of process for election of alumni members and of the Chancellor										√	√	Approval
External Appointments to Outside Bodies										√		Approval
External Appointments to Internal Bodies										√		Approval
Meeting Schedule for Executive Committee and Governing Council, 2004-05										√		Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Expected Items Arising from the Committee on Academic Policy and Programs												√ = planned but unscheduled
Calendar of Business			23-Oct									Received for information
Guidelines for Divisional Submissions: Revisions			23-Oct									Approved
Leslie Dan Faculty of Pharmacy: Admission Requirement			23-Oct									Approved
SGS: Combined Master of Science in Physical Therapy and Master of Science in Rehabilitation Science			23-Oct									Received for information
Vice-President Research and International Relations, Annual Report	yes	yes	23-Oct				11-Nov					Received for information
Faculty of Law: Accessibility and Career Choice Study: Methodology			27-Nov									Endorsed
Calendar Amendments: UTSC			15-Jan									Approved
Calendar Amendments: St. George Arts & Science			15-Jan									Approved
Graduate Grading and Evaluation Practices Policy: Revisions			5-Feb									Approval
Student Financial Support: Annual Report of Vice-Provost, Students	yes	yes	5-Feb									For Information
Student Financial Support: Annual Report of Vice-Provost, Students							3-Mar					For background to inform debate on tuition fees
Faculty of Law: Accessibility and Career Choice Study : Report			27-Feb				3-Mar					For Information
Faculty of Law: Accessibility and Career Choice Study : Report												For background to inform debate on tuition fees

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Master of Visual Studies			15-Jan	18-Mar	20-Mar					24-Mar	3-Apr	Approval
Calendar Amendments: UTM			19-Mar									Approved
Academic Program/Unit Reviews			14-May							21-Apr	1-May	For Information
Connaught Fund: Annual Report: New/Revised Academic Programs	yes		14-May									For Information
Report on Student Awards Established, Amended and Withdrawn			√	√	√					√	√	Approval
Report on Student Awards Established, Amended and Withdrawn	yes		14-May							√	√	For Information
<i>Expected Items Arising from the Planning and Budget Committee</i>												√ = planned but unscheduled
Calendar of Business				17-Sep								Received for information
UIIF Allocation: Faculty of Information Studies				17-Sep	7-Oct					18-Oct	31-Oct	Approved
Annual Report (2001-02) Accommodation and Facilities Directorate (AFD) Approved Projects				17-Sep								Received for information
Capital Project: University College Residence, Project Committee Report	yes	yes		17-Sep	7-Oct				24-Sep	18-Oct	31-Oct	Approved
Capital Project: University College Residence Expansion, Execution							30-Sep					Approved
Capital Project: UTSC Arts Classroom Building, Project Committee Members and Terms of Reference				17-Sep								Received for information
Capital Project: UTSC Arts Classroom Building, Project Committee Report				√	√					√	√	Approval
Capital Project: UTSC Arts Classroom Building, Execution							√					Approval
Capital Project: Expanded and Renovated Parking Facilities at the University of Toronto at Scarborough, Project Committee Members and				17-Sep								Received for information
Capital Project: UTSC Science Building, Project Committee Members and Terms of Reference				17-Sep								Received for information

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Capital Project: UTSC Science Building, Project Committee Report				√	√					√	√	Approval
Capital Project: UTSC Science Building, Execution							√					Approval
Capital Project: UTSC Welcome Centre, Project Committee Members and Terms of Reference				17-Sep								Received for information

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Expected Items Arising from the Planning and Budget Committee												√ = planned but unscheduled
Capital Project: UTM North and South Building Renovations, Project Committee Members and Terms of Reference				17-Sep								Received for information
Capital Project: UTM North and South Building Renovations, Project Committee Report				√	√					√	√	Approval
Capital Project: UTM Student Learning Centre, Project Committee Report				√	√					√	√	Approval
Capital Project: UTM Student Learning Centre, Execution							√					Approval
Capital Project: UTM Athletics Facility: Wellness Centre, Project Committee Report				13-May	4-Jun				√	16-Jun	26-Jun	Approval
Capital Project: Relocation of the Departments of English, Linguistics, Philosophy and Religion to the Medical Arts Building, Project Committee Members and Terms of Reference				17-Sep								Received for information
Capital Project: Relocation of the Departments of English, Linguistics, Philosophy and Religion to the Medical Arts Building, Project Committee Report				√	√					√	√	Approval
Capital Project: Renovation of Building at 155 College Street, the proposed new home for the Faculty of Nursing and units within the Faculty of Medicine, Project Committee Members and Terms of Reference				17-Sep								Received for information
Capital Project: Renovation of Building at 155 College Street, the proposed new home for the Faculty of Nursing and units within the Faculty of Medicine, Project Committee Report				√	√					√	√	Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	Annual Report	Accountability Report	APP	P&B	AB	Audit	BB	Elections	UAB	EC	GC	Action
Capital Project: Relocation of University Services, reporting to the Vice-President, Business Affairs, to 255/257 McCaul Street, Project Committee Members and Terms of Reference				17-Sep								Received for information
Expected Items Arising from the Planning and Budget Committee												√ = planned but unscheduled
Capital Project: Relocation of University Services, reporting to the Vice-President, Business Affairs, to 255/257 McCaul Street Project Committee Report				√	√					√	√	Approval
Capital Project: Joseph L. Rotman School of Management Building Expansion, Project Committee Members and Terms of Reference				17-Sep								Received for information
Capital Project: Joseph L. Rotman School of Management Building Expansion, Project Committee Report				15-Apr	8-May					20-May	29-May	Approval
UIIF Allocation: Family & Community Medicine				15-Oct	14-Nov					2-Dec	12-Dec	Approved
Canada Research Chairs - Allocations				15-Oct	14-Nov					2-Dec	12-Dec	Approved
Capital Project: Sidney Smith Student Space, Project Committee Report				13-May	4-Jun				3-Jun	16-Jun	26-Jun	Approval
APF Allocation: Post Doctoral Affairs Office				15-Oct	14-Nov					2-Dec	12-Dec	Approved
UIIF Allocation: Decommissioning of SLOWPOKE Reactor				15-Oct	Nov. 16					Dec. 2	Dec. 12	Approved
Design Review Committee: Annual Report				28-Jan			20-Jan					Received
Enrolment Growth Fund allocations				28-Jan	27-Feb					24-Mar	3-Apr	Approval
Enrolment Plan Update				28-Jan	27-Feb					24-Mar	3-Apr	Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Capital Project: St. George Campus Centre for Multifaith Study and Worship, Project Committee Report				13-May	4-Jun				3-Jun	16-Jun	26-Jun	Approval
Capital Project: St. George Campus Centre for Multifaith Study and Worship, Execution							√					Approval
Expected Items Arising from the Planning and Budget Committee												√ = planned but unscheduled
Updates to Capital Plan				Jan 28								For Information
Capital Project: Varsity Devonshire Residences, Project Committee Report				√	√				√	√	√	Approval
Capital Project: Varsity Devonshire Residences, Execution							√					Approval
Capital Project: Renovation of Ramsey Wright Labs, Project Committee Report				√	√					√	√	Approval
Updated budget projections for final year	yes			18-Mar								Approved for inclusion in budget
Contractual Obligations and Policy Commitments (COPC)	yes	yes		18-Mar								Approval for inclusion in budget
Budget Report, 2003-2004	yes			26-Mar	10-Apr		7-Apr			21-Apr	1-May	Approval
White Paper: Draft			5-Mar	15-Apr	8-May				25-Mar	20-May	29-May	For discussion
White Paper			√	√	√				√	√	√	Approval
Capital Project: Banting Bldg. Renovation - Terms of Reference and Membership				10-Jan								For information
Capital Project: Banting Bldg. Renovation - Project Committee Report				13-May	4-Jun					16-Jun	26-Jun	For Approval
Capital Project: Banting Bldg. Renovation - Execution							√					For Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Capital Project: UTSC Parking Expansion and Right of Way Improvements: Project Committee Report and Execution				10-Jan	16-Jan		20-Jan		21-Jan	3-Feb	14-Feb	For Approval
UTSC - New Programs				28-Jan								For Information
UTSC - Discontinuation of 3 Year Program				18-Mar	10-Apr					21-Apr	1-May	Approval
SGS: New Program, Master of Visual Studies				18-Mar	10-Apr					21-Apr	1-May	
Capital Project: Project Planning Committee-Lash Miller Lab, Terms of Reference and Membership				18-Mar								For Information
Capital Project: Lash Miller Labs, Program Committee Report				15-Apr	8-May					20-May	29-May	Approval
Capital Project: Lash Miller Labs, Execution							√					Approval
Capital Project: Project Planning Committee-UTSC Food Services - Terms of Reference and Membership				26-Mar								For Information
Capital Project: UTSC Food Services - Project Committee Report				√	√				√	√	√	Approval
Capital Project: Project Planning Committee-UTSC Food Services - Execution							√					Approval
Capital Project: Project Planning Committee-Lash Miller/ McLennan Courtyard Terms of Reference and Membership				26-Mar								For Information
Capital Project: Project Planning Report, Lash Miller/ McLennan Courtyard				√	√					√	√	Approval
Capital Project: Project Planning Report, Lash Miller/ McLennan Courtyard, Execution							√					Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
SGS - New Programs - Master of International Trade in Forest Products				26-Mar	10-Apr					21-Apr	1-May	Approval
Capital Project: Economics Building - Project Planning Report				26-Mar	10-Apr					21-Apr	1-May	Approved
Capital Project: Economics Building - Execution							√					Approval
Capital Project: 89 Chestnut Project Planning Committee, Terms of Reference and Membership				26-Mar								For Information
Capital Project: 89 Chestnut Project Planning Committee Project Planning Report				√	√				√	√	√	Approval
Capital Project: 89 Chestnut - Execution							√					Approval
Capital Project: UTM Residence Phase VIII - Project Planning Committee, Terms of Reference and Membership				26-Mar								For Information
Capital Project: UTM Residence Phase VIII - Project Committee Report				√	√				√	√	√	Approval
Capital Project: UTM Residence Phase VIII - Execution							√					Approval
UTM: Establishment of Departmental Structure				15-Apr	8-May					20-May	29-May	Approval
Capital Project: 1 Spadina - Project Planning Committee, Terms of Reference and Membership				15-Apr								For Information
Capital Project: 1 Spadina - Project Planning Report				√	√					√	√	Approval
Capital Project: 1 Spadina - Execution							√					Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
SGS - Master of Arts in Teaching - Discontinuation				15-Apr	8-May					20-May	29-May	Approval
Capital Project: UTSC Student Centre - Change of Scope				13-May	4-Jun					16-Jun	26-Jun	Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Expected Items Arising from the Academic Board												√ = planned but unscheduled
Calendar of Business					7-Oct							Received for information
Leslie Dan Faculty of Pharmacy Constitutional Changes					7-Oct					Oct. 18		Confirmed
Department Name Change, OISE/UT					7-Oct					Oct. 18		Confirmed
Appointment of Striking Committee					7-Oct							Approved by Agenda Committee
Annual Report on Approvals under Summer Executive Authority	yes	yes			7-Oct							Received for information
Annual Report of COU Colleague	yes	yes			7-Oct							Received for information
Annual Report of University Tribunal	yes				14-Nov							For information
Report on Awarding of Degrees	yes				7-Oct							For information
Policy on Clinical Appointments												Approval
Appointment of Co-opted Members and Committee Chairs and Vice-Chairs					4-Jun							Approval
Appointment of Members of Committee for Honorary Degrees					4-Jun					16-Jun	26-Jun	Approval
Appointment of Council of Ontario Universities (COU) Colleague and Alternate					4-Jun							Approval
Appointments to Provost's Advisory Committee on the Library					4-Jun							Approval
Appointments to Discipline Appeals Board					4-Jun							Approval
UTM Department Name Changes					√					√		Approval
UTSC Department Name Changes					√					√		Approval
UTM Constitutional Changes					√					√		Approval

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
UTSC Constitutional Changes					√					√		Approval
<i>Expected Items Arising from the Academic Board</i>												√ = planned but unscheduled
Appointment of Tribunal Selection Committee					√							Approval
Report of Tribunal Selection Committee					√							Approval
Academic Administrative Appointments					√							Approval
Appointment of University Professor Selection Committee					√							For information
Appointment of University Professors					√							Approval
Employment Equity Report	yes	yes			√		√					For information
Quarterly Report on Gifts and Pledges over \$250,000		yes			√		√					For information

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Expected Items Arising from the Audit Committee												√ = planned but unscheduled
Calendar of Business						30-Oct						For information
Pension Plans: Annual Financial Report for the Year ended June 30, 2002	yes	yes				30-Oct	11-Nov					Financial Statements for
University of Toronto Innovations Foundation: Annual Report and Audited Financial Statements	yes	yes				27-Nov	20-Jan					Formal Acceptance
University of Toronto Press: Annual Report and Audited Financial Statements	yes	yes				30-Oct	11-Nov					Formal Acceptance
External Auditors' Management Letter to the Administration and the Administrative Response	yes	yes				27-Nov						For information
Legal Services: Summary Report, 2002	yes	yes				30-Oct						For information
Internal Audit Semi-Annual Report: Interim Review of Audit Findings	yes	yes				27-Nov						For information
Accountability Reports: Annual Report on the Program	yes	yes				21-May						For information
Financial and Operational Risk Management: Annual Report	yes	yes				27-Nov						For information
External Auditors: External Audit Plan and Engagement Letter	yes					27-Nov						Approval
External Auditors: Audit Fees	yes	yes				27-Nov						For information
University of Toronto Asset Management Corporation (UTAM): Financial Statements for the year ended December 31, 2002	yes	yes				21-May	19-Jun					Approval
Risk Management and Insurance: Annual Report	yes					21-May	19-Jun					For information
Internal Audit: Annual Report, 2002-03	yes	yes				21-May						For information
Internal Audit: Program, 2003-04	yes	yes				21-May						For information
Internal Audit: Private Meeting with Committee	yes	yes				21-May						For information
Audited Financial Statements for the year ending April 30, 2003	yes	yes				18-Jun	19-Jun			26-Jun	26-Jun	Approval
Supplemental Financial Report for the Year Ended April 30, 2003	yes	yes				18-Jun	19-Jun			26-Jun	26-Jun	For information
External Auditors: Private Meeting with the Audit Committee						18-Jun						For information

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
External Auditors: Appointment						18-Jun	19-Jun			26-Jun	26-Jun	Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Expected Items Arising from the Business Board												√ = planned but unscheduled
Calendar of Business							30-Sep					Received for information
Approvals under Summer Executive Authority							30-Sep					Received for information
Human Resources: Report on Salary and Benefits Matters with respect to Teaching and Administrative Staff							20-Jan					Received for information
Vice-President and Chief Advancement Officer, Annual Report	yes	yes					30-Sep					Received for information
Report of the Senior Salary Committee	yes	yes					19-Jun					For information
Deferred Maintenance: Annual Report	yes	yes					3-Mar					For information
Vice-President and Chief Advancement Officer: Proposal Concerning Outdated Policies							3-Mar			3-Feb	14-Feb	Approval
Investment Policy: Pension Master Trust Investment Policy, revisions							3-Mar			3-Feb	14-Feb	Approval
Investment Policy: University Funds Investment Policy, revisions							3-Mar			3-Feb	14-Feb	Approval
UTAM: By-Law Amendments							3-Mar			3-Feb	14-Feb	Approval
Vice-President, Human Resources, Annual Report	yes	yes					20-Jan					For information
Environmental Protection Policy: Annual Report on Implementation	yes	yes					3-Mar					For information
Employment Equity Report	yes	yes			√		3-Mar					For information
Operating Fund Forecast 2002-03	yes	yes					Jan 20 and Apr 7					For information
Enrolment Report 2002-03				28-Jan	27-Feb		3-Mar					For information
Tuition Fee Schedule, 2003-04							3-Mar			24-Mar	3-Apr	Approval
Administrative User Fees and Fines							3-Mar					Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Expected Items Arising from the Business Board												√ = planned but unscheduled
UTAM: Annual Report, 2002	yes	yes					3-Mar					Approval
Cost-Recovery Ancillary Fees							3-Mar					Approval
Appointment of Striking Committee							3-Mar					Approval
Ancillary Operations: Real Estate Operating Results and 2003-04 Plan							7-Apr					Approval
Vice-President, Government and Institutional Relations: Annual Report	yes	yes					5-May					For information
Environmental Health and Safety: Annual Report	yes	yes					5-May					For information
Striking Committee Report: Appointment of Co-opted Members of Business Board, 2003-04							19-Jun					Approval
Striking Committee Report: Appointment of Audit Committee Co-opted Members and Chair and Vice-Chair							19-Jun					Approval
Teaching Staff: Salaries and Benefits							√					Approval
Administrative Staff: Job Evaluation Program for Professionals/Managers							√					Approval
Administrative Staff: Salaries and Benefits for Non-unionized staff							√					
Capital Project: UTM: Centre for Communication, Culture and Information Technology, Execution							20-Jan					Approval
Capital Project: Centre for Cellular and Biomolecular Research, Execution							20-Jan					Approval
Capital Project: Leslie Dan Pharmacy Building, Execution							√					Approval
Capital Project: UTSC Student Centre, Execution							√					Approval
Capital Project: Southeast Campus Infrastructure, Execution							20-Jan					Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Capital Project: UTM Science Building, Execution							√					Approval
<i>Expected Items Arising from the Business Board</i>												√ = planned but unscheduled
Capital Project: UTSC Residences, Phase 5, Execution							√					Approval
Capital Project: UTM Residences, Phase 9, Execution							√					Approval
Real Estate Strategy: Revisions							√					Approval
Quarterly Report on Gifts and Pledges over \$250,000		yes			√		√					For information
Long-Term Borrowing Pool Status Report	yes	yes					√					For information

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Expected Items Arising from the Elections Committee												√ = planned but unscheduled
Calendar of Business	yes							13-Sep				Received for information
Report on 2002 Election Process								13-Sep				Received for information
Community Input for Election Guidelines								2-Oct				Received for information
Elections: Guidelines for 2003 Elections								28-Oct	19-Nov			Approved

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Expected Items Arising from the University Affairs Board												√ = planned but unscheduled
Calendar of Business	yes								24-Sep			Received for information
Appointment of Striking Committee									24-Sep			Approved
Service Ancillaries Review Group (SARG): Appointment of UAB Members									24-Sep			Approved
Council on Student Services (COSS): Appointment of Chair, 2002-03									24-Sep			Approved
Code of Conduct for Trademark Licensees: progress to date									24-Sep			Received for information
Equity Officers: Annual Reports	yes	yes							5-Nov			Received
Recognized Campus Groups: Report Number 1									19-Nov			Received
Decisions of Hearing Officers, Code of Student Conduct: Annual Report	yes								19-Nov			Received
Task Force on Student Housing: Terms of Reference and Membership									21-Jan			Received
Police Services (3 campuses): Annual Reports	yes	yes							21-Jan			For information
Special Committee on Barrier-free Access, Accommodations and Facilities Directorate: Annual Report	yes	yes		13-May					25-Apr			For information
Compulsory Non-Academic Incidental Fees: Annual Report	yes								21-Jan			Received
Student Crisis Response Program: Report of Co-ordinator	yes								25-Mar			Received
Memorandum of Agreement - Protocol - on Compulsory Non-Tuition Related Fees: housekeeping changes									√			Approval
Compulsory Non-Academic Incidental Fees: individual requests from Student Societies for Increases									April 29			Approval
Expected Items Arising from the University Affairs Board												√ = planned but unscheduled

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	yes								3-Jun			For information
Faculty of Physical Education and Health - Athletics and Recreation: Operating Plan	yes								March 25			Approved
Student Services: Operating Plans for UTM, UTSC	yes			Yes					25-Feb			Approved
Student Services: Operating Plans for St. George	yes								25-Mar			Approved
Service Ancillaries: Operating Plans	yes								29-Apr			Approval
Hart House: Operating Plans									29-Apr			Approval
Code of Conduct for Trademark Licensees: Annual Report	yes	yes							3-Jun			For information
COSS: Appointment of Chair, 2003-04									3-Jun			Approval
Report of Striking Committee: Appointment of members of Discipline Appeals Board									3-Jun			Approval
Report of Striking Committee: Appointment of Co-Opted Members and Chair of Elections Committee									3-Jun			Approval
Recognized Campus Groups: Final Report									3-Jun			For information
Student Societies: Changes to By-Laws									√			Approval
Campus Alcohol Policy, revisions									29-Apr	20-May	29-May	Approval
Policy on Daycare: amendments									3-Jun	16-Jun	26-Jun	Approval

Consolidated Calendar of Business, 2002-03

FOR INFORMATION

April 7, 2003

	<i>Annual Report</i>	<i>Accountability Report</i>	<i>APP</i>	<i>P&B</i>	<i>AB</i>	<i>Audit</i>	<i>BB</i>	<i>Elections</i>	<i>UAB</i>	<i>EC</i>	<i>GC</i>	<i>Action</i>
Policy on Compulsory Non-Academic Incidental Fees: part-time fees: amendments									21-Jan	3-Feb	14-Feb	Approval
Hart House: Revisions to Constitution									√	√	√	Approval