

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

Item	Annual	Accountability	Academic	Planning	Academic	Audit	Business	Elections	University	Executive	Governing	Action
		Report	Committee	and	Board	Committee	Board	Committee	Affairs	Executive	Governing	
				Programs					Board	Committee	Governing	
				Budget							Committee	
<i>Expected Items Arising from the Executive Committee</i>												
Annual Accountability Report on Performance Indicators for Governance	yes	yes								13-Sep-04	23-Sep-04	For Approval
Annual Report of the University Ombudsperson and Administrative Response	yes									20-Oct-05	28-Oct-05	For Approval
Annual Report on Approvals under Summer Executive Authority	yes	yes								13-Sep-04	23-Sep-04	For information
Annual Report on Namings	yes	yes								13-Sep-04	23-Sep-04	For information
Appointment of Members of the Governing Council to Boards and Committees										18-May-0	26-May-0	For Approval
Calendar of Business										13-Sep-04		For information
Consolidated Calendar of Business										13-Sep-04		For information
Development of review process to assess the performance of the Governing Council, its Boards and Committees, and the Office of the Governing Council										Unsched	Unsched	For information
Expulsion										Unsched	Unsched	For Approval
External Appointments to External Bodies										Unsched		For Approval
External Appointments to Internal Bodies										Unsched		For Approval
External Appointments: Centre for Addiction and Mental Health										Unsched		For Approval
External Appointments: Hart House Board of Stewards										20-Oct-05		For Approval
External Appointments: Hart House Finance Committee										20-Oct-05		For Approval
External Appointments: Innovation Foundation - Board										Unsched		For Approval

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Item	Annual	Accountability	Academic Policy and Programs	Planning and Budget	Academic Board	Audit Committee	Business Board	Elections Elections Committee	University Affairs Board	Executive Executive Committee	Governing Governing	Action
<i>Expected Items Arising from the Executive Committee</i>												
External Appointments: Innovation Foundation - Chair										22-Jun-05		For Approval
External Appointments: McLaughlin										Unsched		For Approval
External Appointments: OISE/UT Advisory Board										Unsched		For Approval
External Appointments: Sunnybrook & Women's College										22-Jun-05		For Approval
External Appointments: University Health Network										Unsched		For Approval
External Appointments: University of Toronto Asset Management Corporation (UTAM) Board										Unsched		For Approval
External Appointments: University of Toronto Press - Board										Unsched		For Approval
External Appointments: University of Toronto Schools - Board										Unsched		For Approval
External Appointments: University of Toronto Schools - Board										Unsched		For Approval
External Appointments: Wellesley Central Health Corporation										Unsched		For Approval
External Appointments: Westpark Health Care Centre										Unsched		For Approval
Meeting Schedule for Executive Committee and Governing Council, 2005-06										Unsched	Unsched	For information
Policy on External Appointments										Unsched	Unsched	For Approval
Report of the Committee for Honorary										02-Dec-0	16-Dec-0	For Approval
Review of By-Law Number 2										Unsched	Unsched	For Approval

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Item	Annual	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	Action
Expected Items Arising from the Executive Committee												
Senior Appointment: Vice-President, Business Affairs										Unsched	Unsched	For Approval
Seniot Appointment: President										Unsched	Unsched	
Special Committee to Review the process for election of alumni members and of the Chancellor: Report									Unsched	Unsched	Unsched	For Approval
Expected Items Arising from the Committee on Academic Policy and Programs												
Connaught Fund Annual Report	yes	yes	09-Mar-05									For information
Office of Teaching Advancement - Annual Report	yes	yes	27-Oct-04									For information
Report on Summer Executive Authority Decisions			22-Sep-04									For information
School of Graduate Studies: Proposal for a Collaborative PhD program in Geology and Physics			22-Sep-04									For information
School of Graduate Studies: Proposal for an In-Program Master of Philosophy Degree			Unsched									Recommendation to AB for GC approval
School of Graduate Studies: Proposal from the Centre for Industrial Relations to change the requirements of the Master of Industrial Relations (MIR) Program			22-Sep-04									For information
School of Graduate Studies: Proposal from the Department of French Language and Literature to change the requirements of the Master of Science in Planning (M.Sc.Pl.)			22-Sep-04									For information
School of Graduate Studies: Proposal from the Department of Geography to change the requirements of the Master of Science in Planning (M.Sc.Pl.)			22-Sep-04									For Approval

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<i>Expected Items Arising from the Committee on Academic Policy and Programs</i>												
School of Graduate Studies: Proposal from the Department of Medical Biophysics to change the requirements of the PhD program												For information
School of Graduate Studies: Proposal from the Department of Occupational Therapy to establish an Advanced Standing Option within the Master of Science in Occupational Therapy (M.Sc.O.T.)			Unsched	Unsched								For Approval
School of Graduate Studies: Proposal from the Department of Theory and Policy Studies in Education for a Flexible-time PhD option within the Higher Education and Educational Administration programs												For approval
School of Graduate Studies: Proposal from the Faculty of Dentistry to change the timing of the MSc to PhD Transfer Examinations in the MSc Specialty Program												For information
School of Graduate Studies: Proposal from the Faculty of Music to establish a Jazz Performance option within the Performance field of the Master of Music Program												For Approval
School of Graduate Studies: Proposal from the Faculty of Nursing to change the requirements of the Master of Nursing (MN)												For information
School of Graduate Studies: Proposal from the Faculty of Nursing to change the requirements of the Master of Nursing (MN)												For information
School of Graduate Studies: Proposal from the Faculty of Social Work to change the program requirements and structure of the Master of Social Work (MSW) Program												For information

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<i>Expected Items Arising from the Committee on Academic Policy and Programs</i>												
School of Graduate Studies: Proposal from the Faculty of Social Work to reduce the second-year course load for students currently enrolled in the the Master of Social Work (MSW) Program					22-Sep-04							For information
School of Graduate Studies: Proposal from the Institute of Aerospace Studies fto change the requirements of the PhD program					22-Sep-04							For information
School of Graduate Studies: Proposal from the Institute of Environmental Studies for a one-year Master's Professional Program in Environmental Science, to be located in the Department of Physical and Environmental Sciences at UTSC			22-Sep-04	21-Sep-04	07-Oct-04					13-Oct-04	28-Oct-04	Recommendation to AB for GC approval
School of Graduate Studies: Proposal from the Joseph L Rotman School of Management to change the requirements of the PhD					22-Sep-04							For information
School of Graduate Studies: Proposal to change the Terms of Reference for the Graduate Academic Appeals Board					22-Sep-04		07-Oct-04					For Approval
Student Awards: Report on those Established, Amended and Withdrawn	yes	yes			11-May-0							For information
Student Financial Support: Report of the Vice-Provost, Students					09-Mar-05		28-Feb-05					For information
Undergraduate Program Review Audit Committee (UPRAC) - Report of the Auditors on the 2001 U of T Undergraduate Program Review					Unsched							For information
Vice-President Research: Annual Report, 2003-04	yes	yes			27-Oct-04		11-Nov-04		17-Jan-05			For information

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<i>Expected Items Arising from the Planning and Budget Committee</i>												
Academic Initiatives Fund: Allocations for 2004-05				07-Dec-04	13-Jan-05					27-Jan-05	10-Feb-05	Recommendation to AB for Governing Council approval
Academic Initiatives Fund: Allocations for 2005-06				19-Apr-05	05-May-05					18-May-0	26-May-0	Recommendation to AB for Governing Council approval
Annual Report -- Committee on Barrier Free Access	yes	yes		Unsched					Unsched			For information
Annual Report -- Accommodation and Facilities Directorate Approvals, 2003-04		yes		21-Sep-04								For information
Annual Report: Design Review Committee	yes	yes		19-Apr-05			23-Jun-05					For information
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05	yes	yes		21-Sep-04	07-Oct-04		06-Oct-04		28-Sep-04	13-Oct-04	28-Oct-04	Recommendation to AB for GC approval
Budget Report, 2005-06 (including Enrolment Growth Fund Allocations)	yes			08-Mar-05	07-Apr-05		04-Apr-05		20-Apr-05	30-Apr-05		Recommendation to AB for Governing Council approval
Calendar of Business	yes			21-Sep-04								For information
Canada Research Chairs: Allocations				28-Mar-05	07-Apr-05				20-Apr-05	28-Apr-05		Recommendation to AB for Governing Council approval
Capital Plan: Update				21-Sep-04								For information
Capital Project: Project Planning Report - 1 Spadina Crescent				Unsched	Unsched				Unsched	Unsched		Recommendation to AB for Governing Council approval
Capital Project: Project Planning Report - 255-257 McCaul Street				Unsched	Unsched				Unsched	Unsched		Recommendation to AB for Governing Council approval

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<i>Expected Items Arising from the Planning and Budget Committee</i>												
Capital Project: Project Planning Report - Lash Miller Landscape Improvements				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Project Planning Report - Medical Arts Building				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Project Planning Report - Multifaith Centre				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Project Planning Report - Renovation of Laboratories in Ramsay Wright				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Project Planning Report - UTSC - Food Services				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Project Planning Report - UTSC Student Residences, Phase V				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Varsity Development - Project Planning Report				19-Oct-04	11-Nov-04		08-Nov-04		09-Nov-04	02-Dec-0	16-Dec-0	Recommendation to AB for GC approval
Capital Project: Varsity Development: Project Planning Committee Terms of Reference and Membership				21-Sep-04								For information
Contractual Obligations & Policy Commitments (COPC) 2005-06				01-Mar-05								For P&B approval for inclusion in
Divisional Academic Plans arising from Stepping UP: report on progress				Unsched								For information
Enrolment Projections 2005-06				08-Mar-05								For information
Enrolment Report, 2004-05	yes	yes		25-Jan-05			28-Feb-05					For information

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Expected Items Arising from the Planning and Budget Committee												
Long-Range Budget Framework - 2004-2010: Update	yes	yes		01-Mar-05	07-Apr-05		04-Apr-05			20-Apr-05	28-Apr-05	Recommendation to AB for GC approval
Report on Summer Executive Authority Decisions	yes	yes		21-Sep-04								For information
Statement of Institutional Purpose: revisions				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval

Expected Items Arising from the Academic Board

Academic Administrative Appointments					13-Jan-05							For approval
Academic Administrative Appointments					24-Feb-05							For approval
Academic Administrative Appointments					07-Apr-05							
Academic Administrative Appointments					05-May-05							
Academic Administrative Appointments					02-Jun-05							For approval
Academic Administrative Appointments					09-Dec-04							For approval
Academic Administrative Appointments					11-Nov-04							For approval
Academic Administrative Appointments					07-Oct-04							For Approval
Annual Report of COU Colleague	yes				07-Oct-04							For information
Annual Report of University Tribunal					11-Nov-04							For information
Annual Report on Approvals under Summer Executive Authority	yes				07-Oct-04							For information
Annual Report on Awarding of Degrees	yes				11-Nov-04							For information
Appointment of Co-opted Members and Committee Chairs and Vice-Chairs	yes				02-Jun-05							For Approval

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<i>Expected Items Arising from the Academic Board</i>												
Appointment of COU Colleague and Alternate	yes				02-Jun-05							For Approval
Appointment of Members of Committee for Honorary Degrees	yes				02-Jun-05					22-Jun-05	29-Jun-05	Recommendation to GC for approval
Appointment of Tribunal Selection Committee					Unsched							For Approval
Appointment of University Professors					02-Jun-05							For Approval
Appointment to Discipline Appeals Board					02-Jun-05							For Approval
Appointment to Provost's Advisory Committee on the Library					02-Jun-05							For Approval
Employment Equity Report					07-Apr-05							For information
Report of the Tribunal Selection Committee					Unsched							For information
Summer Executive Authority					02-Jun-05							Approved
<i>Expected Items Arising from the Audit Committee</i>												
Accountability Reports: Annual Report on the Program	yes	yes				24-Nov-04						For information
Appointment of External Auditors						21-Jun-05	23-Jun-05			29-Jun-05	29-Jun-05	Governing Council approval
Audit Committee: Calendar of Business 2004-05						27-Oct-04						For information
Audit Committee: Review of Terms of Reference						27-Oct-04						For discussion
Capital Projects: Financial Report		yes				17-May-05						For information
Enrolment Audit, 2003-04	yes	yes				27-Oct-04						For information
External Audit Fees	yes					24-Nov-04						For information

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<i>Expected Items Arising from the Audit Committee</i>												
External Audit: Private Meeting with the External Auditors						21-Jun-05						For information
External Audit: Report on Audit Results, including Management Letter	yes					21-Jun-05						For information
External Auditors' Plan and Engagement Letter	yes					24-Nov-04						For information
External Auditors: Appointment						21-Jun-05	23-Jun-05			29-Jun-05	29-Jun-05	Governing Council approval
Financial and Operational Risk Management: Annual Report	yes	yes				17-May-05						For information
Financial Statements and Supplementary Financial Report: Presentation						21-Jun-05						For information
Financial Statements: Audited Financial Statements, Financial Report and Supplementary Financial Report for the year ended April 30, 2005	yes	yes				21-Jun-05	23-Jun-05			29-Jun-05	29-Jun-05	Governing Council approval of audited financial statements. Other documents for information.
Financial Statements: Format Changes and Draft Notes	yes					17-May-05						For information
Internal Audit Department: Annual Report, 2004-05	yes	yes				17-May-05						For information
Internal Audit Department: Program, 2005-06	yes					17-May-05						For information
Internal Audit Department: Semi-Annual Report - Interim Review of Audit Findings	yes	yes				24-Nov-04						For information
Internal Audit: Private Meeting with the Internal Auditor						17-May-05						For information
Legal Services and Claims	yes					21-Jun-05						For information
McClelland and Stewart Ltd. Financial Accountability to the University						Unsched						For information

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<i>Expected Items Arising from the Audit Committee</i>												
Pension Plans: Annual Financial Report	yes	yes			27-Oct-04		08-Nov-04					Business Board approval of financial statements
Reserve Date - No Items Planned					16-Mar-05							
Risk Assessment Profile					17-May-05							For information
Risk Management and Insurance: Annual Report	yes	yes			17-May-05		23-Jun-05					For information
University of Toronto Asset Management Corporation: Financial Statements for the Year Ended December 31, 2003	yes	yes			17-May-05							Business Board acceptance
University of Toronto Innovations Foundation: Annual Report and Financial Statements	yes	yes			27-Oct-04		08-Nov-04					Business Board acceptance
University of Toronto Press: Annual Report and Financial Statements	yes	yes			27-Oct-04		08-Nov-04					Business Board acceptance
<i>Expected Items Arising from the Business Board</i>												
Ancillary Operations: Real Estate Ancillary Operating Results and Plan	yes	yes					04-Apr-05					Operating plan for approval
Calendar of Business	yes						06-Oct-04					For information
Capital Projects: Deferred Maintenance - Annual Report	yes	yes					17-Jan-05					For information
Capital Projects: Long-Term Borrowing Pool - Status Report	yes	yes					04-Apr-05					For information
Capital Projects: Update		yes					02-May-05					For information
Capital Projects: Update		yes					28-Feb-05					For information
Capital Projects: Update		yes					17-Jan-05					For information

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<i>Expected Items Arising from the Business Board</i>												
Capital Projects: Update		yes					06-Oct-04					For information
Capital Projects: Update		yes					08-Nov-04					For information
Capital Projects: Update		yes					04-Apr-05					For information
Employment Equity: Annual Report	yes	yes					17-Jan-05					For information
Environmental Health and Safety: Annual Report	yes	yes					08-Nov-04					For information
Environmental Protection Policy: Annual Report	yes	yes					17-Jan-05					For information
Financial Forecast	yes	yes					17-Jan-05					For information
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2003 (for information)		yes			13-Jan-05		17-Jan-05					For information
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to May 31, 2005		yes			02-Jun-05		23-Jun-05					For information
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2004	yes	yes			07-Oct-05		06-Oct-04					For information
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2004 to January 31, 2005 (for information)		yes			07-Apr-05		28-Feb-05					For information
Investments: Semi-Annual Update on Investment Performance							06-Oct-04					For information
Investments: University Funds Investment Policy - Revisions							06-Oct-04			13-Oct-04	28-Oct-04	Governing Council approval
Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2003-04	yes	yes					06-Oct-04		28-Sep-04			For information
Pension Fund Master Trust Investment Policy: Annual Review							04-Apr-05					For information

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<i>Expected Items Arising from the Business Board</i>												
Senior Salary Committee: Annual Report	Yes	Yes					06-Oct-04					For information
Senior Salary Committee: Review of Senior Compensation Practices							06-Oct-04					For discussion
Striking Committee: Appointment							28-Feb-05					For Approval
Striking Committee: Report							23-Jun-05					For Approval
Student Fees: Administrative User Fees and Fines							28-Feb-05					For Approval
Student Fees: Cost-Recovery Ancillary Fees							28-Feb-05					For Approval
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs							28-Feb-05			10-Mar-05	30-Mar-05	Governing Council approval
Summer Executive Authority: Annual Report on Approvals	yes	yes					06-Oct-04					For information
Sunnybrook Health Sciences Centre: Revised Ground Lease							06-Oct-04					For Approval
University Funds Investment Policy: Annual Review							04-Apr-05					For information
University of Toronto Asset Management Corporation: Annual Report 2004	Yes	Yes					04-Apr-05					For information
Utilities Infrastructure Strategic Review							06-Oct-04					For information
Vice-President and Chief Advancement Officer: Annual Report	yes	yes					08-Nov-04					For information
Vice-President Government and Institutional Relations: Report on Government Relations Activities	Yes	Yes					06-Oct-04					For information
Vice-President, Human Resources and Equity: Annual Report	yes	yes					17-Jan-05					For information

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<i>Expected Items Arising from the Business Board</i>												
<i>Expected Items Arising from the University Affairs Board</i>												
Annual Report - Decisions of Hearing Officers, Code of Student Conduct	yes	yes							09-Nov-04			For information
Annual Report 2003-04: Compulsory Non-Academic Incidental Fees	yes	yes							09-Nov-04			For information
Annual Report: Co-ordinator of Student Crisis Response Programs	yes	yes							26-Apr-05			For information
Annual Reports: Police Services (3)	yes	yes							26-Apr-05			For information
Appointment of a Chief Electoral Officer 2004-2005									28-Sep-04			
Calendar of Business									28-Sep-04			For information
Code of Conduct for Trademark Licensees: Annual Report	yes	yes							31-May-05			For information
College of Electors - Revisions to									Unsched	Unsched	Unsched	For Approval
Council on Student Services (COSS): Appointment of Chair for 2005-06									31-May-05			For Approval
Equity Offices: Annual Reports - AccessAbility Resource Centre, Mississauga	yes	yes							09-Nov-04			For information
Equity Offices: Annual Reports - AccessAbility Services, Scarborough	yes	yes							09-Nov-04			For information
Equity Offices: Annual Reports - AccessAbility Services, St. George	yes	yes							09-Nov-04			For information
Equity Offices: Annual Reports - Community Safety Coordinator	yes	yes							09-Nov-04			For information

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<i>Expected Items Arising from the University Affairs Board</i>											
Equity Offices: Annual Reports - Coordinator, Programs and Resources for Lesbian, Gay, Bisexual, Transgendered & Queer Students	yes	yes							09-Nov-04		For information
Equity Offices: Annual Reports - Diversity Officer, UTM	yes	yes							09-Nov-04		For information
Equity Offices: Annual Reports - Family Care	yes	yes							09-Nov-04		For information
Equity Offices: Annual Reports - Race Relations and Anti-Racism Initiatives	yes	yes							09-Nov-04		For information
Equity Offices: Annual Reports - Sexual Harassment Education, Counselling & Complaint	yes	yes							09-Nov-04		For information
Equity Offices: Annual Reports - Status of Women	yes	yes							09-Nov-04		For information
Operating Plans - Hart House									29-Mar-05		For Approval
Operating Plans - Service Ancillaries									29-Mar-05		For Approval
Operating Plans - Student Affairs, St. George Campus									29-Mar-05		For Approval
Operating Plans - Student Services, St. George Campus									29-Mar-05		For Approval
Operating Plans -Athletics & Recreation									29-Mar-05		For Approval
Operating Plans -Student Services - UTM									29-Mar-05		For Approval
Operating Plans -Student Services - UTSC									29-Mar-05		For Approval
Policy on Child Care: Report on Implementation	yes	yes							31-May-05		For information
Recognized Campus Groups: Report #1	yes	yes							09-Nov-04		For information
Recognized Campus Groups: Report #2	yes	yes							31-May-05		For information

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	Report	Committee	Policy and	and	Board	Committee	Board	Committee	Affairs	Executive	Governing	
			Programs	Budget					Board	Committee	Governing	
<i>Expected Items Arising from the University Affairs Board</i>												
Report on 2004 Elections	yes	yes							09-Nov-04			For information
Report on Decisions under Summer Executive Authority	yes	yes							31-May-05			For information
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	yes	yes							26-Apr-05			For information