

**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>Cycle 1</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												23/09/08	For AG approval	<input checked="" type="checkbox"/>
Appointments: Striking Committee - Academic Board	OGC	yes											23/09/08	For Agenda approval	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on Agenda Committee Approvals	OGC	yes											23/09/08	For Information	<input checked="" type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Reviews of Academic Programs and Units, 2006-07, Part II	Provost	Yes	yes								6/10/08	23/10/08	23/09/08	For Information	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Annual Report: Accommodations and Facilities Directorate Approvals	Provost	Yes	yes		17/09/08									For Information	<input checked="" type="checkbox"/>
Calendar of Business: Planning and Budget Committee	OGC	yes			17/09/08									For Information	<input checked="" type="checkbox"/>
Faculty of Medicine and the Michener Institute for Applied Health Science: Memorandum of Understanding	Provost				17/09/08	2/10/08					6/10/08	23/10/08		For GC Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on P&B Approvals	OGC	yes	yes		17/09/08									For Information	<input checked="" type="checkbox"/>
Towards 2030: Framework for Long-term Strategic Planning for the University of Toronto	President				17/09/08	2/10/08					6/10/08	23/10/08		For GC Approval	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Appointments: Status Changes	Provost							2/10/08						For Information	<input type="checkbox"/>
Calendar of Business: Academic Board	OGC	yes						2/10/08						For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	yes						2/10/08						For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Calendar of Business: Business Board	OGC	yes									22/09/08			For Information	<input checked="" type="checkbox"/>
Capital Project: Execution - Robarts Library Renewal and Expansion - Partial Implementation	VP,BA	Yes									22/09/08			For BB Approval	<input checked="" type="checkbox"/>
Collective Agreement - Pension Plan Changes for the United Steelworkers of America, Local 1998	VP,BA										22/09/08			For BB Approval	<input checked="" type="checkbox"/>

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Endowment: Annual Financial Report for the year ended April 30, 2008	VP,BA	yes	yes					22/09/08						For Information	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31	VP,CAO		yes			2/10/08		22/09/08						For Information	<input type="checkbox"/>
Health and Safety: Report on Compliance with Legal Requirements	VP,HRE	No	yes					22/09/08						For Information	<input checked="" type="checkbox"/>
Investments: Investment Management at the University of Toronto	VP,BA		Yes					22/09/08						For Information	<input checked="" type="checkbox"/>
Investments: University of Toronto Asset Management Corporation: Semi-Annual Update on Investment Performance to June 30, 2008	VP,BA		yes					22/09/08						For Information	<input checked="" type="checkbox"/>
Real Estate Acquisition	VP,BA							22/09/08						For BB Approval	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on BB Approvals	OGC	yes	yes					22/09/08						For Information	<input checked="" type="checkbox"/>
<b>Arising from: Elections Committee</b>															
Report of the Elections Process	OGC	yes							18/09/08					For Information	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
Annual Report: University Ombudsperson and Administrative Response	OGC	yes									6/10/08	23/10/08		For Information	<input type="checkbox"/>
Calendar of Business: Consolidated	OGC	yes									6/10/08			For Information	<input type="checkbox"/>
External Appointments: McLaughlin Centre Oversight Committee	OGC on recommendation of President	yes									6/10/08			For EX Approval	<input type="checkbox"/>
External Appointments: University of Toronto Press - Board	OGC on recommendation of President	yes									6/10/08			For EX Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on Executive Committee Approvals	OGC	yes									6/10/08			For Information	<input type="checkbox"/>
<b>Cycle 2</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												28/10/08	For AG approval	<input type="checkbox"/>
Appointments: Tribunal Selection Committee	OGC	yes											28/10/08	For AG approval	<input type="checkbox"/>

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<b>Arising from: Committee on Academic Policy and Programs</b>															
Calendar of Business: Academic Policy and Programs	OGC	yes		21/10/08										For Information	<input type="checkbox"/>
Faculty of Applied Science and Engineering: Bachelor's Degree in Engineering Science - Renaming	Provost			21/10/08		6/11/08					24/11/08			For Ex Confirmation	<input type="checkbox"/>
School of Graduate Studies / Ontario Institute for Studies in Education: Ed.D Program in Developmental Psychology and Education - Closure	Provost			21/10/08	22/10/08	6/11/08					24/11/08			For Ex Confirmation	<input type="checkbox"/>
Summer Executive Authority: Annual Report on AP&P Approvals	OGC	yes	yes	21/10/08										For Information	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Annual Report: Design Review Committee, 2007-08	Provost	yes	yes		22/10/08			10/11/08						For Information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Appointments: Status Changes	Provost					6/11/08								For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Fall)	OGC	yes				6/11/08								For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Fall)	OGC	yes				6/11/08								For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2007-08	VP,BA	yes	yes					10/11/08						For Information	<input type="checkbox"/>
Annual Report: Senior Appointments and Compensation Committee, 2007-08	OGC	Yes	Yes					10/11/08						For Information	<input type="checkbox"/>
Annual Report: Vice-President and Chief Advancement Officer: 2007-08	VP,CAO	yes	yes					10/11/08						For Information	<input type="checkbox"/>
<b>Arising from: Elections Committee</b>															
Elections Guidelines	OGC	yes	No						16/10/08	4/11/08				For UAB Approval	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Appointments: Chair: Council on Student Services (COSS)	Provost	Yes								4/11/08				For UAB approval	<input type="checkbox"/>
Appointments: Service Ancillaries Review Group (SARG)	OGC	Yes								4/11/08				For UAB Approval	<input type="checkbox"/>

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Appointments: Striking Committee - University Affairs Board	OGC	Yes								4/11/08				For UAB approval	<input checked="" type="checkbox"/>
Calendar of Business: University Affairs Board	OGC									4/11/08				For Information	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on UAB Approvals	OGC	yes								4/11/08				For Information	<input checked="" type="checkbox"/>
<b>Arising from: Executive Committee</b>															
Report of the Committee for Honorary Degrees	OGC	yes									24/11/08	10/12/08		For GC Approval	<input checked="" type="checkbox"/>
<b>Cycle 3</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												1/12/08	For AG approval	<input checked="" type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Graduate Education Council Approvals, 2007-08	Provost	Yes	Yes	25/11/08										For Information	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Annual Report: Ontarians with Disabilities Act - University of Toronto Accessibility Plan 2008-09	VP,HRE	Yes	Yes		27/11/08									For Information	<input checked="" type="checkbox"/>
<b>Arising from: Academic Board</b>															
Appointments: Status Changes	Provost							8/12/08						For Information	<input checked="" type="checkbox"/>
<b>Arising from: Audit Committee</b>															
Annual Report: Administrative Accountability Reports	OGC	Yes	Yes				3/12/08							For Information	<input type="checkbox"/>
Annual Report: Pension Plans: Financial Report for the year ended June 30, 2008, including Financial Statements	VP,BA	yes	yes				3/12/08	15/12/08						Statements for BB Approval	<input type="checkbox"/>
Audit Committee Terms of Reference Annual Review	OGC	Yes					3/12/08							For review	<input type="checkbox"/>
Calendar of Business: Audit Committee	OGC	yes					3/12/08							For Information	<input type="checkbox"/>
Endowment: Annual Financial Report for the year ended April 30, 2008 (Audit Committee)	VP,BA	yes	yes				3/12/08							For Information	<input type="checkbox"/>
Enrolment Report: Audit Report	VP,BA	yes	yes				3/12/08							For Information	<input type="checkbox"/>
External Auditors' Engagement Letter, Plan, Report on Accounting Developments, Audit Fees and Non-Audit Services	VP,BA	yes					3/12/08							For Information	<input type="checkbox"/>
Semi-Annual Report: Internal Audit Department	OGC	yes	yes				3/12/08							For Information	<input type="checkbox"/>

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<b>Arising from: Business Board</b>															
Annual Report: Sustainability Office, 2008-09 (Report to Business Board)	Provost	Yes	Yes					15/12/08						For Information	<input type="checkbox"/>
Annual Report: Vice-President, University Relations	VP, Univ Relations	Yes	Yes					15/12/08						For Information	<input type="checkbox"/>
Environmental Protection Policy: Revision	VP,BA							15/12/08						For BB Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31	VP,CAO		yes			5/02/09		15/12/08						For Information	<input type="checkbox"/>
Health and Safety: Report on Compliance with Legal Requirements	VP,HRE	No	yes					15/12/08						For Information	<input type="checkbox"/>
Investments: Pension Fund Master Trust Investment Policy - Annual Review, 2008-09	VP,BA	Yes						15/12/08						For BB Approval	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
External Appointments: Hungarian Research Institute	VP, Research	yes									15/01/09			For EX Approval	<input checked="" type="checkbox"/>
External Appointments: University of Toronto Asset Management Corporation (UTAM) Board	OGC on recommendation of President										15/01/09			For EX Approval	<input checked="" type="checkbox"/>
Interim Report: University Ombudsperson	OGC	Yes	Yes								15/01/09			For Information	<input checked="" type="checkbox"/>
Performance Indicators for Governance: Annual Accountability Report	Provost	yes	yes			5/02/09					15/01/09	26/01/09		For Information	<input checked="" type="checkbox"/>
Semi-Annual Report: Namings	OGC	yes	yes								15/01/09			For Information	<input checked="" type="checkbox"/>
<b>Cycle 4</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												27/01/09	For AG approval	<input checked="" type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Vice-President, Research, 2007-08	VP,Research	yes	yes	20/01/09		5/02/09		11/02/09						For Information	<input type="checkbox"/>
Faculty of Arts and Science, St. George Campus: Major Calendar Changes	Provost	yes		20/01/09										For AP&P Approval	<input type="checkbox"/>

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Policy on Names on Official Academic Records and Corroborative Documents: Rescindment	Provost			20/01/09		5/02/09					12/02/09			For Ex Confirmation	<input type="checkbox"/>
Policy on Posthumous Award of Degrees: Rescindment	Provost			20/01/09		5/02/09					12/02/09			For Ex Confirmation	<input type="checkbox"/>
University of Toronto at Mississauga: Major Program Changes	Provost	yes		20/01/09										For AP&P Approval	<input type="checkbox"/>
University of Toronto at Scarborough: Major Program Changes	Provost	Yes		20/01/09										For AP&P Approval	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Appointments: Status Changes	Provost					5/02/09								For Information	<input checked="" type="checkbox"/>
<b>Arising from: Business Board</b>															
Annual Report: Borrowing Strategy	VP,BA	Yes	Yes					11/02/09						For Information	<input type="checkbox"/>
Annual Report: Campus Master Plan and Capital Projects	VP,BA	Yes	Yes					11/02/09						For Information	<input type="checkbox"/>
Annual Report: Deferred Maintenance	VP,BA	yes	yes					11/02/09						For Information	<input type="checkbox"/>
Annual Report: Real Estate Strategy	VP,BA	Yes	Yes					11/02/09						For Information	<input type="checkbox"/>
Appointments: Striking Committee - Business Board	OGC							11/02/09						For BB approval	<input type="checkbox"/>
Financial Forecast, 2008-09	VP,BA	yes	yes					11/02/09						For Information	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Annual Report: Compulsory Non-Academic Incidental Fees	Provost	yes	yes							3/02/09				For Information	<input checked="" type="checkbox"/>
Recognized Campus Groups: Report #1	Provost	yes	yes							3/02/09				For Information	<input checked="" type="checkbox"/>
Student Experience: Report on the National Survey of Student Engagement (NSSE)	Provost		Yes							3/02/09				For Information	<input checked="" type="checkbox"/>
<b>Arising from: Executive Committee</b>															
External Appointments: McClelland and Stewart Ltd.	OGC on recommendation of President	yes									12/02/09			For EX Approval	<input checked="" type="checkbox"/>

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<b>Cycle 5</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												17/03/09	For AG approval	<input checked="" type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Reviews of Academic Programs and Units, 2007-08, Part I	Provost	Yes	yes	3/03/09		TBA					TBA	TBA	TBA	For Information	<input type="checkbox"/>
Student Financial Support: Report of the Vice-Provost, Students	Provost	yes	yes	3/03/09				23/03/09						For Information	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Budget: Budget Report, 2009-10	Provost	yes			25/02/09	26/03/09		23/03/09			6/04/09	16/04/09		For GC Approval	<input type="checkbox"/>
Enrolment Report, 2008-09	Provost	Yes	Yes		25/02/09			23/03/09						For information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Appointments: President's Teaching Award Selection Committee	Provost	yes				26/03/09								For Information	<input checked="" type="checkbox"/>
Appointments: Status Changes	Provost					26/03/09								For Information	<input checked="" type="checkbox"/>
Appointments: University Professors Selection Committee	Provost	yes				26/03/09								For Information	<input checked="" type="checkbox"/>
<b>Arising from: Business Board</b>															
Budget: Interim Appropriations, 2009-10	Provost							23/03/09						For BB Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1 to January 31	VP,CAO		Yes			26/03/09		23/03/09						For Information	<input type="checkbox"/>
Student Fees: Administrative User Fees and Fines	Provost							23/03/09						For BB Approval	<input type="checkbox"/>
Student Fees: Cost-Recovery Ancillary Fees	Provost							23/03/09						For BB Approval	<input type="checkbox"/>
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs	Provost	yes						23/03/09			6/04/09	16/04/09		For GC Approval	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Operating Plans - Athletics & Recreation	Provost	yes								17/03/09				For UAB approval	<input checked="" type="checkbox"/>
Operating Plans - Hart House	Provost	yes								17/03/09				For UAB approval	<input checked="" type="checkbox"/>
Operating Plans - Service Ancillaries	Provost	yes								17/03/09				For UAB approval	<input checked="" type="checkbox"/>

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Operating Plans - Student Life Programs and Services (St. George, UTM and UTSC)	Provost	yes								17/03/09				For UAB approval	<input type="checkbox"/>
<b>Cycle 6</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												14/04/09 28/04/09	For AG approval	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Reviews of Academic Programs and Units, 2007-08, Part II	Provost	Yes	yes	31/03/09		TBA					TBA	TBA	TBA	For Information	<input type="checkbox"/>
Annual Report: Student Awards: Report on those Established, Amended and Withdrawn	Provost	yes	yes	31/03/09										For Information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Annual Report: COU Colleague	OGC	yes	yes			30/04/09								For Information	<input type="checkbox"/>
Appointments: COU Colleague and Alternate	OGC on recommendation of President	yes				30/04/09								For AB Approval	<input type="checkbox"/>
Appointments: President's Teaching Award Recipients	Provost					30/04/09								For AB Approval	<input type="checkbox"/>
Appointments: Status Changes	Provost					30/04/09								For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Spring)	OGC	yes				30/04/09								For Information	<input type="checkbox"/>
Semi-Annual Report: University Tribunal, Individual Cases (Spring)	OGC	yes				30/04/09								For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Ancillary Operations: Residential Housing - Operating Results and 2009-10 Plan	VP,BA	yes	yes					27/04/09						Operating Plan for BB Approval	<input type="checkbox"/>
Annual Report: Employment Equity: 2008	VP,HRE	Yes	Yes			30/04/09		27/04/09						For Information	<input type="checkbox"/>
Annual Report: Vice-President, Human Resources and Equity (Including Report on Health and Safety)	VP,HRE	yes	yes					27/04/09						For Information	<input type="checkbox"/>
Health and Safety: Report on Compliance with Legal Requirements	VP,HRE	No	yes					27/04/09						For Information	<input type="checkbox"/>



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Investments: University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2007	VP,BA	yes	yes					27/04/09						For information	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Annual Report: Equity Offices	VP,HRE	yes	yes							22/04/09				For Information	<input type="checkbox"/>
Annual Report: Police Services (3)	VP,BA	yes	yes							22/04/09				For Information	<input type="checkbox"/>
Recognized Campus Groups: Report #2	Provost	yes	yes							22/04/09				For Information	<input type="checkbox"/>
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	yes	yes							22/04/09				For Information	<input type="checkbox"/>
Student Societies: Requests for Fee Increases	Provost	yes								22/04/09				For UAB approval	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
Appointments: Members of the Governing Council to Boards and Committees	OGC	yes									11/05/09	20/05/09		For GC Approval	<input type="checkbox"/>
Meeting Schedule for Executive Committee and Governing Council, 2010-11	OGC	yes									11/05/09			For EX Approval	<input type="checkbox"/>
<b>Cycle 7</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												21/05/09 1/06/09	For AG approval	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Report on Projects Submitted for the Ministry Capital Renewal Grant, 2008-09	Provost							7/05/09						For Information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Annual Report: Academic Discipline 2007-2008	OGC	yes						1/06/09						For Information	<input type="checkbox"/>
Annual Report: Degrees Awarded 2008	OGC	Yes						1/06/09						For Information	<input type="checkbox"/>
Annual Report: Striking Committee - Academic Board	OGC	yes						1/06/09						For AB Approval	<input type="checkbox"/>
Appointments: Committee for Honorary Degrees	OGC on recommendation of President	yes						1/06/09			15/06/09 23/06/09	23/06/09		For GC Approval	<input type="checkbox"/>

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Appointments: Status Changes	Provost					1/06/09								For Information	<input type="checkbox"/>
Appointments: University Professors	Provost					1/06/09								For AB Approval	<input type="checkbox"/>
Report of Tribunal Selection Committee	OGC					1/06/09								For AB Approval	<input type="checkbox"/>
<b>Arising from: Audit Committee</b>															
Annual Report: Internal Audit Department	OGC	yes	yes				19/05/09 17/06/09							For Information	<input type="checkbox"/>
Annual Report: Risk Management and Insurance	VP,BA	yes	yes				19/05/09 17/06/09	18/06/09						For Information	<input type="checkbox"/>
External Audit: Private Meeting with the External Auditors							19/05/09 17/06/09							For Information	<input type="checkbox"/>
External Audit: Report on Audit Results, including Management Letter	VP,BA	yes	yes				19/05/09 17/06/09							For Information	<input type="checkbox"/>
External Auditors: Appointment, 2009-10	VP,BA						19/05/09 17/06/09	18/06/09			15/06/09 23/06/09	23/06/09		For GC Approval	<input type="checkbox"/>
Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30, 2009	VP,BA	yes	yes				19/05/09 17/06/09	18/06/09			15/06/09 23/06/09	23/06/09		For GC Approval	<input type="checkbox"/>
Financial Statements: Contingent Liability for Legal Claims - Annual Report	VP,BA	yes	yes				19/05/09 17/06/09							For Information	<input type="checkbox"/>
Financial Statements: Format Changes and Draft Notes	VP,BA	yes					19/05/09 17/06/09							For Information	<input type="checkbox"/>
Internal Audit Department: Plan	OGC	yes					19/05/09 17/06/09							For Information	<input type="checkbox"/>
Internal Audit: Private Meeting with the Internal Auditor							19/05/09 17/06/09							For Information	<input type="checkbox"/>
Risk Assessment	VP,BA	yes	yes				19/05/09 17/06/09							For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Annual Report: Borrowing	VP,BA	yes	yes					18/06/09						For Information	<input type="checkbox"/>
Annual Report: Striking Committee - Business Board	OGC	yes						18/06/09						For BB Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30	VP,CAO		yes			1/06/09		18/06/09						For Information	<input type="checkbox"/>

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**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: University Affairs Board</b>																
Annual Report: Code of Conduct for Trademark Licensees	VP,CAO	yes	yes							2/06/09				For Information	<input type="checkbox"/>	
Annual Report: Striking Committee - University Affairs Board	OGC	yes								2/06/09				For UAB Approval	<input type="checkbox"/>	
Appointments: Chair, Elections Committee	OGC	Yes								2/06/09				For UAB Approval	<input type="checkbox"/>	
<b>Arising from: Executive Committee</b>																
External Appointments: Hart House Board of Stewards	OGC	yes									15/06/09 23/06/09			For EX Approval	<input type="checkbox"/>	
External Appointments: Hart House Finance Committee	OGC	yes									15/06/09 23/06/09			For EX Approval	<input type="checkbox"/>	
External Appointments: Sunnybrook Health Sciences Centre	OGC	yes									15/06/09 23/06/09			For EX Approval	<input type="checkbox"/>	
External Appointments: University Health Network	OGC on recommendation of President	yes									15/06/09 23/06/09			For EX Approval	<input type="checkbox"/>	
External Appointments: Westpark Healthcare Centre	OGC on recommendation of President	yes									15/06/09 23/06/09			For EX Approval	<input type="checkbox"/>	
Semi-Annual Report: Namings	OGC	yes	yes								15/06/09 23/06/09			For Information	<input type="checkbox"/>	
Summer Executive Authority: Annual Resolution	OGC	Yes									15/06/09 23/06/09	23/06/09		For GC Approval	<input type="checkbox"/>	
<b>TBA</b>																
<b>Arising from: Business Board</b>																
Salary and Benefits: Administrative Staff: Professional / Managerial Staff, Confidentials and Teachers of English as Second Language, 2008-09 and possibly beyond	VP,HRE													TBA	For BB Approval	<input type="checkbox"/>
Salary and Benefits: Faculty and Professional Librarians, 2009-10	VP,HRE													TBA	For BB Approval	<input type="checkbox"/>

*Governing Council, University of Toronto  
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<b>Arising from: Executive Committee</b>															
External Appointments: Centre for Addiction and Mental Health (October 2009)	OGC on recommendation of President	yes									TBA			For EX Approval	<input type="checkbox"/>
Review of Operations of College of Electors/Consideration of Implementation of Recommendation 7 of the Special Committee to Review the Election of the Chancellor and Alumni Governors	OGC										TBA			For Ex Approval	<input type="checkbox"/>