Consolidated Calendar of Business

Item	Originating Portfolio	Annual Report	Accountabilit y Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council	Agenda	Action	Completed?
Cycle 1															
Arising from: Agenda Committee															
Appointments: Academic Administrative Positions	Provost	Yes											17/09/09	For AG approval	~
Appointments: Striking Committee - Academic Board	OGC	yes											17/09/09	For Agenda approval	✓
Summer Executive Authority: Annual Report on Agenda Committee Approvals	OGC	yes											17/09/09	For Information	✓
Arising from: Committee on Academic Policy and Programs															
Annual Report: School of Graduate Studies - Graduate Education Council Approvals, 2008-09	Provost	Yes	Yes	15/09/09										For Information	✓
Calendar of Business: Academic Policy and Programs	OGC	yes		15/09/09										For Information	✓
School of Graduate Studies and Faculty of Applied Science and Engineering: Master of Engineering in Telecommunications - Program Closure	Provost			15/09/09	28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	
School of Graduate Studies and Faculty of Arts and Science: Master of Science in Applied Computing	Provost			15/09/09	28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	
School of Graduate Studies and Faculty of Medicine: Master of Public Health - Degree Name Change	Provost			15/09/09									17/09/09	SEA	
Summer Executive Authority: Annual Report on AP&P Approvals	OGC	yes	yes	15/09/09										For Information	✓
Undergraduate Program Review Audit Committee: Audit Report	Provost		Yes	15/09/09		12/11/09							17/09/09	For Information	
Arising from: Business Board															
Calendar of Business: Business Board	OGC	yes						29/09/09						For Information	
Endowments: Annual Financial Report for the year ended April 30, 2009	VP,BA	yes	yes					29/09/09						For Information	
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31	VP,CAO	Yes	yes			12/11/09		29/09/09						For Information	
Health and Safety Requirements: Quarterly Report on Compliance	VP,HRE	Yes	Yes					29/09/09						For Information	
Investments: Semi-Annual Update on Investment Performance to June 30, 2009	VP,BA	Yes	Yes					29/09/09						For Information	
Summer Executive Authority: Annual Report on BB Approvals	OGC	yes	yes					29/09/09						For Information	

Consolidated Calendar of Business

Item	Originating Portfolio	Annual Report	Accountabilit y 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?
Arising from: Elections Committee															
Report of the Elections Process	OGC	yes							17/09/09					For Information	✓
Arising from: Executive Committee															
Annual Report: University Ombudsperson and Administrative Response	OGC	yes									7/10/09	10/12/09		For Information	
Calendar of Business: Consolidated	OGC	yes									7/10/09			For Information	
External Appointments: Centre for Addiction and Mental Health	OGC on recommend ation of President										7/10/09			For EX Approva	
External Appointments: McLaughlin Centre Oversight Committee	OGC on recommend ation of President	yes									7/10/09			For EX Approva	ı
External Appointments: University of Toronto Press - Board	OGC on recommend ation of President	yes									7/10/09			For EX Approva	
Summer Executive Authority: Annual Report on Executive Committee Approvals	OGC	yes									7/10/09			For Information	
Cycle 2															
Arising from: Agenda Committee															
Appointments: Academic Administrative Positions	Provost	Yes											09/03/10	For AG approva	
Arising from: Planning and Budget Committee															
Academic Planning: Process Proposal	Provost			24/11/09	28/10/09	12/11/09							03/11/09	For Information	
Annual Report: Accommodations and Facilities Directorate Approvals	Provost	Yes	yes		28/10/09			8/02/10						For Information	
Calendar of Business: Planning and Budget Committee	OGC	yes			28/10/09									For Information	
Capital Project: Biozone - Bioengineering Research Facility - Project Planning Committee Terms of Reference	Provost				28/10/09									For Information	

Governing Council, University of Toronto Consolidated Calendar of Business

Item	Originating Portfolio	Annual Report	Accountabilit y 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?
Capital Project: Centre for Collaborative Digital Media - Project Planning Committee Terms of Reference	Provost				28/10/09									For Information	
Capital Project: Centre for Microsatellite Science and Technology - Project Planning Committee Terms of Reference	Provost				28/10/09									For Information	
Capital Project: UTSC South Campus Data Centre - Project Planning Report	Provost				28/10/09	12/11/09					30/11/09	10/12/09		For GC Approval	
Multi-Year Agreement with MTCU: Update for 2009-10	Provost				28/10/09									For Information	
Summer Executive Authority: Annual Report on P&B Approvals	OGC	yes	yes		28/10/09									For Information	
Arising from: Academic Board															
Annual Report: Discipline Appeals Board, Individual Cases	OGC	Yes				12/11/09								For Information	
Appointments: Status Changes	Provost	Yes				12/11/09								For Information	
Calendar of Business: Academic Board	OGC	yes				12/11/09								For Information	
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Fall)	OGC	yes				12/11/09								For Information	
Semi-Annual Report: University Tribunal, Individual Cases (Fall)	OGC	yes				12/11/09								For Information	
Summer Executive Authority: Annual Report on AB Approvals	OGC	yes				12/11/09								For Information	
Arising from: Business Board															
Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2008-09	VP,BA	yes	yes					9/11/09						For Information	
Annual Report: Senior Appointments and Compensation Committee, 2008-09	OGC	Yes	Yes					9/11/09						For Information	
Annual Report: Vice-President, Advancement, 2008-09	VP,CAO	yes	yes					9/11/09						For Information	
Annual Report: Vice-President, University Relations, 2008-09	VP,Univ Relations	Yes	Yes					9/11/09						For Information	
Expense Accountability: Presentation	VP,BA		Yes					9/11/09						For Information	
Arising from: Elections Committee															
Election Guidelines	OGC	yes	No						15/10/09	3/11/09				For UAB Approval	

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Item	Originating Portfolio	Annual Report	Accountabilit y 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?
Arising from: University Affairs Board															
Appointments: Chair: Council on Student Services (COSS)	Provost	Yes								3/11/09				For UAB approva	al 🔳
Appointments: Service Ancillaries Review Group (SARG)	OGC	Yes								3/11/09				For UAB Approval	
Appointments: Striking Committee - University Affairs Board	OGC	Yes								3/11/09				For UAB approva	al 🔳
Calendar of Business: University Affairs Board	OGC	Yes								3/11/09				For Information	
Summer Executive Authority: Annual Report on UAB Approvals	OGC	yes								3/11/09				For Information	
Arising from: Executive Committee															
Report of the Committee for Honorary Degrees	OGC	yes									30/11/09	10/12/09		For GC Approval	1
Cycle 3															
Arising from: Agenda Committee															
Appointments: Academic Administrative Positions	Provost	Yes											26/11/09	For AG approval	
Appointments: Tribunal Selection Committee	OGC	yes											26/11/09	For AG approval	
Arising from: Planning and Budget Committee															
Annual Report: Design Review Committee, 2008-09	Provost	yes	yes		25/11/09									For Information	
Annual Report: Ontarians with Disabilities Act - University of Toronto Accessibility Plan 2009-10	VP,HRE	Yes	Yes		25/11/09									For Information	
Arising from: Academic Board															
Appointments: Status Changes	Provost	Yes				7/12/09								For Information	
Arising from: Audit Committee															
Annual Report: Administrative Accountability Reports	OGC	Yes	Yes				2/12/09							For Information	
Annual Report: Pension Plans: Financial Report for the year ended June 30, 2009, including Financial Statements	VP,BA	yes	yes				2/12/09	14/12/09						Statements for BB Approval	
Audit Committee Terms of Reference Annual Review	OGC	Yes					2/12/09							For review	
Calendar of Business: Audit Committee	OGC	yes					2/12/09							For Information	
Endowments: Annual Financial Report for the year ended April 30, 2009 (Audit Committee)	VP,BA	yes	yes				2/12/09							For Information	

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Item	Originating Portfolio	Annual Report	ccountabilit y 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?
Enrolment Report: Audit Report	VP,BA	yes	yes		3/03/10		2/12/09							For Information	
External Auditors' Engagement Letter, Plan, Report on Accounting Developments, Audit Fees and Non-Audit Services	VP,BA	yes					2/12/09							For Information	
Semi-Annual Report: Internal Audit Department	OGC	yes	yes				2/12/09							For Information	
Arising from: Business Board															
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31	VP,CAO	Yes	yes			7/12/09		14/12/09						For Information	
Health and Safety Requirements: Quarterly Report on Compliance	VP,HRE	Yes	Yes					14/12/09						For Information	
Investments: Pension Fund Master Trust Investment Policy - Annual Review, 2009-10	VP,BA	Yes						14/12/09						For BB Approva	
Property: Art Collections Policy	Provost							14/12/09						For BB Approva	
Arising from: Executive Committee															
Interim Report: University Ombudsperson	OGC	Yes	Yes								11/01/10			For Information	
Semi-Annual Report: Namings	OGC	yes	yes								11/01/10			For Information	
Task Force on Governance - Update to Executive Committee	OGC										11/01/10			For Information	
Cycle 4															
Arising from: Agenda Committee															
Appointments: Academic Administrative Positions	Provost	Yes											19/01/10	For AG approva	.1
Arising from: Committee on Academic Policy and Programs															
Annual Report: Vice-President, Research, 2008-09	VP,Researc h	yes	yes	12/01/10		28/01/10		8/02/10						For Information	
Faculty of Applied Science and Engineering: Major Program Changes	Provost	Yes		12/01/10										For AP&P Approval	
Faculty of Arts and Science, St. George Campus: Major Calendar Changes	Provost	yes		12/01/10										For AP&P Approval	
University of Toronto at Mississauga: Major Program Changes	Provost	yes		12/01/10										For AP&P Approval	
University of Toronto at Scarborough: Major Program Changes	Provost	Yes		12/01/10										For AP&P Approval	

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Consolidated Calendar of Business

Item	Originating Portfolio	Annual Report	Accountabilit y 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?
Arising from: Planning and Budget Committee															
Policy on Capital Planning and Capital Projects: Revision	Provost				18/01/10	28/01/10		8/02/10			11/02/10	25/02/10		For GC Approv	val 🔲
Arising from: Academic Board															
Appointments: Status Changes	Provost	Yes				28/01/10								For Information	n 🔳
Arising from: Business Board															
Annual Report: Capital Projects Review	VP,BA	Yes	Yes					8/02/10						For Information	n 🔳
Annual Report: Deferred Maintenance	VP,BA	yes	yes					8/02/10						For Information	n 🔳
Annual Report: Design Review Committee, 2008-09 (to Business Board)		Yes	Yes					8/02/10						For Information	n 🔳
Annual Report: Sustainability	VP,BA	Yes	Yes		18/01/10			8/02/10		26/01/10				For Information	n 🔳
Appointments: Striking Committee - Business Board	OGC	Yes						8/02/10						For BB Approv	/al
Borrowing Strategy: Review	VP,BA	Yes	Yes					8/02/10						For Information	n 🔳
Financial Forecast, 2009-10	VP,BA	yes	yes					8/02/10						For Information	n 🔳
Arising from: University Affairs Board															
Annual Report: Compulsory Non-Academic Incidental Fees	Provost	yes	yes							26/01/10				For Information	n 🔳
Student Experience Report	Provost	Yes	Yes							26/01/10				For Information	n 🔳
Arising from: Executive Committee															
External Appointments: McClelland and Stewart Ltd.	OGC on recommend ation of President	yes									11/02/10			For EX Approv	′al 🔳
External Appointments: University of Toronto Asset Management Corporation (UTAM)	OGC on recommend ation of President	Yes									11/02/10			For EX Approv	ral 🔳
Performance Indicators for Governance: Annual Accountability Report	Provost	yes	yes			23/03/10					11/02/10	25/02/10		For Information	n 🔳

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Item	Originating Portfolio	Annual Report	Accountabilit y Report	Academic Policy and Programs Committee	Planning and Budget Committee		Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council	Agenda	Action	Completed?
Cycle 5															
Arising from: Agenda Committee															
Appointments: Academic Administrative Positions	Provost	Yes											09/03/10	For AG approval	
Arising from: Committee on Academic Policy and Programs															
Annual Report: Reviews of Academic Programs and Units, 2008-09	Provost	Yes	yes	2/03/10		23/03/10					29/04/10	13/05/10	09/03/10	For Information	
Student Financial Support: Report of the Vice-Provost, Students	Provost	yes	yes	2/03/10				22/03/10			25/03/10	8/04/10		For Information	
Arising from: Planning and Budget Committee															
Budget: Budget Report, 2010-11	Provost	yes			3/03/10	23/03/10		22/03/10			25/03/10	8/04/10		For GC Approval	
Enrolment Report, 2009-10	Provost	Yes	Yes		3/03/10			22/03/10						For information	
Arising from: Academic Board															
Appointments: President's Teaching Award Selection Committee	Provost	yes				23/03/10								For Information	
Appointments: Status Changes	Provost	Yes				23/03/10								For Information	
Arising from: Business Board															
Gifts and Pledges over \$250,000: Quarterly Report, November 1 to January 31	VP,CAO	Yes	Yes			23/03/10		22/03/10						For Information	
Student Fees: Administrative User Fees and Fines, 2010-11	Provost	Yes						22/03/10						For BB Approval / Info	
Student Fees: Cost Recovery Ancillary Fees, 2010-11	Provost	Yes						22/03/10						For Information	
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs	Provost	yes						22/03/10			25/03/10	8/04/10		For GC Approval	
Arising from: University Affairs Board															
Operating Plans - Athletics & Recreation	Provost	yes								16/03/10				For UAB approva	al 🔲
Operating Plans - Hart House	Provost	yes								16/03/10				For UAB approva	al 🔲
Operating Plans - Service Ancillaries	Provost	yes						22/03/10		16/03/10				For UAB approva	al 🔲
Operating Plans - Student Affairs and Services - UTM	Provost	Yes								16/03/10				For UAB approva	al 🔳
Operating Plans - Student Life Programs and Services, St. George Campus	Provost	yes								16/03/10				For UAB approva	ıl 🔳

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Item	Originating Portfolio	Annual Report	Accountabilit y 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?
Operating Plans - Student Services - UTSC	Provost	Yes								16/03/10				For UAB approv	ral 🔲
Cycle 6															
Arising from: Agenda Committee															
Appointments: Academic Administrative Positions	Provost	Yes											13/04/10 27/04/10	For AG approva	ı 🔳
Arising from: Academic Board															
Appointments: President's Teaching Award Recipients	Provost	Yes				21/04/10								For AB Approva	
Appointments: Status Changes	Provost	Yes				21/04/10								For Information	
Appointments: University Professors Selection Committee	Provost	yes				21/04/10								For Information	
Semi-Annual Report: Academic Appeals Committee, Individual Cases (Spring))	OGC	yes				21/04/10								For Information	
Semi-Annual Report: University Tribunal, Individual Cases (Spring)	OGC	yes				21/04/10								For Information	
Arising from: Business Board															
Ancillary Operations: Residential Housing - Operating Results and 2010-11 Plan	VP,BA	yes	yes					26/04/10						Operating Plan for BB Approval	
Annual Report: Employment Equity: 2009	VP,HRE	Yes	Yes			21/04/10		26/04/10						For Information	
Annual Report: Vice-President, Human Resources and Equity (Including Report on Health and Safety)	VP,HRE	yes	yes					26/04/10						For Information	
Health and Safety Requirements: Quarterly Report on Compliance	VP,HRE	Yes	Yes					26/04/10						For Information	
Investments: University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2009	VP,BA	yes	yes					26/04/10						For information	
Arising from: University Affairs Board															
Annual Report: Equity Offices	VP,HRE	yes	yes							20/04/10				For Information	
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	yes	yes							20/04/10				For Information	
Student Societies: Requests for Fee Increases	Provost	yes								20/04/10				For UAB approv	al 🔲

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Item	Originating Portfolio	Annual Report	Accountabilit y 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	Completed? Action
Arising from: Executive Committee														
Appointments: Members of the Governing Council to Boards and Committees	OGC	yes									29/04/10	13/05/10		For GC Approval
Meeting Schedule for Executive Committee and Governing Council, 2011-12	OGC	yes									29/04/10			For EX Approval
Cycle 7														
Arising from: Agenda Committee														
Appointments: Academic Administrative Positions	Provost	Yes											18/05/10 2/06/10	For AG approval
Arising from: Committee on Academic Policy and Programs														
Annual Report: Student Awards - Report on those Established, Amended and Withdrawn	Provost	yes	yes	11/05/10										For Information
Arising from: Academic Board														
Annual Report of Tribunal Selection Committee	OGC	Yes				02/06/10								For AB Approval
Annual Report: Academic Discipline 2008-2009	Provost	yes				02/06/10								For Information
Annual Report: COU Colleague	OGC	yes	yes			02/06/10								For Information
Annual Report: Degrees Awarded 2009	OGC	Yes				02/06/10								For Information
Annual Report: Striking Committee - Academic Board	OGC	yes				02/06/10								For AB Approval
Appointments: Committee for Honorary Degrees	OGC on recommend ation of President	yes				02/06/10					14/06/10 24/06/10	24/06/10		For GC Approval
Appointments: Status Changes	Provost	Yes				02/06/10								For Information
Appointments: University Professors	Provost	Yes				02/06/10								For AB Approval
Arising from: Audit Committee														
Annual Report: Internal Audit Department	OGC	yes	yes				12/05/10 16/06/10							For Information
Annual Report: Risk Management and Insurance	VP,BA	yes	yes				12/05/10 16/06/10	17/06/10						For Information

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	Originating Portfolio	Annual Report	Accountabilit y Report	Academic Policy and	Planning and Budget					University					Completed?
Item	ating olio	ual ort	abilit ort	Programs Committee	Committee	Academic Board	Audit Committee	Business Board	Elections Committee	Affairs Board	Executive Committee	Governing Council	Agenda	Action	eted?
External Audit: Report on Audit Results, including Management Letter	VP,BA	yes	yes				12/05/10 16/06/10							For Information	
External Auditors: Appointment, 2010-11	VP,BA	Yes					12/05/10 16/06/10	17/06/10			14/06/10 24/06/10	24/06/10		For GC Approval	
Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30, 2010	VP,BA	yes	yes				12/05/10 16/06/10	17/06/10			14/06/10 24/06/10	24/06/10		For GC Approval	
Financial Statements: Contingent Liability for Legal Claims - Annual Report	VP,BA	yes	yes				12/05/10 16/06/10							For Information	
Financial Statements: Draft Notes	VP,BA	yes					12/05/10 16/06/10							For Information	
Internal Audit Department: Plan	OGC	yes					12/05/10 16/06/10							For Information	
Risk Assessment	VP,BA	yes	yes				12/05/10 16/06/10							For Information	
Arising from: Business Board															
Annual Report: Borrowing Capacity and Status of the Long-Term Borrowing Pool	VP,BA	yes	yes					17/06/10						For Information	
Annual Report: Striking Committee - Business Board	OGC	yes						17/06/10						For BB Approval	
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30	VP,CAO	Yes	yes			02/06/10		17/06/10						For Information	
Arising from: University Affairs Board															
Annual Report: Code of Conduct for Trademark Licensees	VP,CAO	yes	yes							1/06/10				For Information	
Annual Report: Police Services (3)	VP,BA	yes	yes							1/06/10				For Information	
Annual Report: Recognized Campus Groups	Provost	yes	yes							1/06/10				For Information	
Annual Report: Striking Committee - University Affairs Board	OGC	yes								1/06/10				For UAB Approval	
Appointments: Chair, Elections Committee	OGC	Yes								1/06/10				For UAB Approval	
Arising from: Executive Committee															
External Appointments: Hart House Board of Stewards	OGC	yes									14/06/10 24/06/10			For EX Approval	

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Item	Originating Portfolio	Annual Report	Accountabilit y 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	Completed? Action
External Appointments: Hart House Finance Committee	OGC	yes									14/06/10 24/06/10			For EX Approval
External Appointments: Sunnybrook Health Sciences Centre	OGC	yes									14/06/10 24/06/10			For EX Approval
External Appointments: University Health Network	OGC on recommend ation of President	yes									14/06/10 24/06/10			For EX Approval
External Appointments: West Park Healthcare Centre	OGC on recommend ation of President	yes									14/06/10 24/06/10			For EX Approval
Semi-Annual Report: Namings	OGC	yes	yes								14/06/10 24/06/10			For Information
Summer Executive Authority: Annual Resolution	OGC	Yes									14/06/10 24/06/10	24/06/10		For GC Approval
Task Force on Governance - Final Report	OGC										14/06/10 24/06/10	24/06/10		For GC Approval
TBA														
Arising from: Committee on Academic Policy and Programs														
Academic Programs: Policy on Assessment and Review - Revision	Provost			TBA		TBA					TBA	ТВА	TBA	For Governing Council Approval
Arising from: Business Board														
Environmental Protection Policy: Revision	VP,BA							TBA						For BB Approval
Salary and Benefits: Administrative Staff: Professional / Managerial Staff and Confidentials	VP,HRE							TBA						For BB Approval
Salary and Benefits: Faculty and Professional Librarians	VP,HRE							TBA						For BB Approval