

Governing Council, University of Toronto
Calendar of Business

University Affairs Board

| Item | Originating Portfolio | Arising From | Cycle | 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? |
|--|-----------------------|--------------|---------|---------------|-----------------------|--|-------------------------------|----------------|-----------------|----------------|---------------------|--------------------------|---------------------|-------------------|--------|------------------|--------------------------|
| Cycle 2 | | | | | | | | | | | | | | | | | |
| Appointments: Service Ancillaries Review Group (SARG) | OGC | UAB | Cycle 2 | Yes | | | | | | | | 3/11/09 | | | | For UAB Approval | <input type="checkbox"/> |
| Appointments: Striking Committee - University Affairs Board | OGC | UAB | Cycle 2 | Yes | | | | | | | | 3/11/09 | | | | For UAB approval | <input type="checkbox"/> |
| Calendar of Business: University Affairs Board | OGC | UAB | Cycle 2 | Yes | | | | | | | | 3/11/09 | | | | For Information | <input type="checkbox"/> |
| Election Guidelines | OGC | Elections | Cycle 2 | yes | No | | | | | | 15/10/09 | 3/11/09 | 30/11/09 | 10/12/09 | | For GC Approval | <input type="checkbox"/> |
| Summer Executive Authority: Annual Report on UAB Approvals | OGC | UAB | Cycle 2 | yes | | | | | | | | 3/11/09 | | | | For Information | <input type="checkbox"/> |
| Appointments: Chair: Council on Student Services (COSS) | Provost | UAB | Cycle 2 | Yes | | | | | | | | 3/11/09 | | | | For UAB approval | <input type="checkbox"/> |
| Cycle 4 | | | | | | | | | | | | | | | | | |
| Annual Report: Compulsory Non-Academic Incidental Fees | Provost | UAB | Cycle 4 | yes | yes | | | | | | | 26/01/10 | | | | For Information | <input type="checkbox"/> |
| Student Experience Report | Provost | UAB | Cycle 4 | Yes | Yes | | | | | | | 26/01/10 | | | | For Information | <input type="checkbox"/> |
| Annual Report: Sustainability | VP,BA | BB | Cycle 4 | Yes | Yes | | 18/01/10 | | | 8/02/10 | | 26/01/10 | | | | For Information | <input type="checkbox"/> |
| Cycle 5 | | | | | | | | | | | | | | | | | |
| Operating Plans - Athletics & Recreation | Provost | UAB | Cycle 5 | yes | | | | | | | | 16/03/10 | | | | For UAB approval | <input type="checkbox"/> |
| Operating Plans - Hart House | Provost | UAB | Cycle 5 | yes | | | | | | | | 16/03/10 | | | | For UAB approval | <input type="checkbox"/> |
| Operating Plans - Service Ancillaries | Provost | UAB | Cycle 5 | yes | | | | | | 22/03/10 | | 16/03/10 | | | | For UAB approval | <input type="checkbox"/> |
| Operating Plans - Student Affairs and Services - UTM | Provost | UAB | Cycle 5 | Yes | | | | | | | | 16/03/10 | | | | For UAB approval | <input type="checkbox"/> |
| Operating Plans - Student Life Programs and Services, St. George Campus | Provost | UAB | Cycle 5 | yes | | | | | | | | 16/03/10 | | | | For UAB approval | <input type="checkbox"/> |
| Operating Plans - Student Services - UTSC | Provost | UAB | Cycle 5 | Yes | | | | | | | | 16/03/10 | | | | For UAB approval | <input type="checkbox"/> |
| Cycle 6 | | | | | | | | | | | | | | | | | |
| Student Societies: Report on Financial Statements and Internal Auditor's Opinion | Provost | UAB | Cycle 6 | yes | yes | | | | | | | 20/04/10 | | | | For Information | <input type="checkbox"/> |

University Affairs Board

| Item | Originating Portfolio | Arising From | Cycle | 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? |
|--|-----------------------|--------------|---------|---------------|-----------------------|--|-------------------------------|----------------|-----------------|----------------|---------------------|--------------------------|---------------------|-------------------|--------|------------------|--------------------------|
| Student Societies: Requests for Fee Increases | Provost | UAB | Cycle 6 | yes | | | | | | | | 20/04/10 | | | | For UAB approval | <input type="checkbox"/> |
| Annual Report: Equity Offices | VP,HRE | UAB | Cycle 6 | yes | yes | | | | | | | 20/04/10 | | | | For Information | <input type="checkbox"/> |
| <i>Cycle 7</i> | | | | | | | | | | | | | | | | | |
| Annual Report: Striking Committee - University Affairs Board | OGC | UAB | Cycle 7 | yes | | | | | | | | 1/06/10 | | | | For UAB Approval | <input type="checkbox"/> |
| Appointments: Chair, Elections Committee | OGC | UAB | Cycle 7 | Yes | | | | | | | | 1/06/10 | | | | For UAB Approval | <input type="checkbox"/> |
| Annual Report: Recognized Campus Groups | Provost | UAB | Cycle 7 | yes | yes | | | | | | | 1/06/10 | | | | For Information | <input type="checkbox"/> |
| Annual Report: Police Services (3) | VP,BA | UAB | Cycle 7 | yes | yes | | | | | | | 1/06/10 | | | | For Information | <input type="checkbox"/> |
| Annual Report: Code of Conduct for Trademark Licensees | VP,CAO | UAB | Cycle 7 | yes | yes | | | | | | | 1/06/10 | | | | For Information | <input type="checkbox"/> |