

**Calendar of Business - St. George - Academic Board**

Cycle: **CYCLE\_01**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Appointments: Members of the Academic Board to Standing Committees, 2016-17	OGC	<input type="checkbox"/>											CYCLE_01								FA	-
Approvals Under Summer Executive Authority	OGC	<input checked="" type="checkbox"/>											CYCLE_01		CYCLE_01						FI	-
Affiliation Agreements: Toronto Academic Health Science Network (TAHSN)	PROVOST	<input type="checkbox"/>										CYCLE_01	CYCLE_01					CYCLE_01	CYCLE_01	FA	-	
Calendar of Business	OGC	<input checked="" type="checkbox"/>											CYCLE_01							FI	-	
Orientation	OGC	<input checked="" type="checkbox"/>											CYCLE_01							FI	-	
Quarterly List of Donations of \$250,000 or more - May 1, 2016 – July 31, 2016	VPA	<input checked="" type="checkbox"/>											CYCLE_01		CYCLE_01					FI	-	

**Calendar of Business - St. George - Academic Board**

Cycle: **CYCLE\_02**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Capital Project: University College Revitalization (Revised Scope and Total Project Cost)	VPUO	<input type="checkbox"/>										CYCLE_02	CYCLE_02		CYCLE_02				CYCLE_02	CYCLE_02	FA	-
Cyclical Review of Programs - Part 1	PROVOST	<input checked="" type="checkbox"/>									CYCLE_02		CYCLE_02						CYCLE_02	CYCLE_02	FI	-
Faculty of Music Academic Plan	PROVOST	<input type="checkbox"/>										CYCLE_02	CYCLE_02								FI	-
Faculty of Pharmacy Academic Plan	PROVOST	<input type="checkbox"/>										CYCLE_02	CYCLE_02								FI	-
Policy on Sexual Violence	PROVOST	<input type="checkbox"/>												CYCLE_02	CYCLE_02	CYCLE_02			CYCLE_02	CYCLE_02	FA	-
Revisions to the Policy on Emeritus/Emerita Professors	PROVOST	<input type="checkbox"/>											CYCLE_02						CYCLE_02	CYCLE_02	FA	-

**Calendar of Business - St. George - Academic Board**

Cycle: **CYCLE\_03**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council														
Capital Project: Student Residence, UTSC	CAOUTSC	<input type="checkbox"/>					CYCLE_03			CYCLE_03					CYCLE_03					CYCLE_03	CYCLE_03	FA	-	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1, 2016 - October 31, 2016	VPA	<input checked="" type="checkbox"/>													CYCLE_03								FI	-
Revision: Policy on Capital Planning and Capital Projects	VPUO	<input type="checkbox"/>	CYCLE_03				CYCLE_03			CYCLE_03				CYCLE_03						CYCLE_03	CYCLE_03	FA	-	

**Calendar of Business - St. George - Academic Board**

Cycle: **CYCLE\_04**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf	
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Budget Report 2017-2018 and the Long Range Budget Guidelines 2017-18 to 2021-22	PROVOST	<input type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2016 - January 31, 2017	VPA	<input checked="" type="checkbox"/>											CYCLE_04		CYCLE_04							FI	-
UTM Capital Project (Level 3): Davis Building Phase 2	CAOUTM	<input type="checkbox"/>	CYCLE_04			CYCLE_04							CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-	



**Calendar of Business - St. George - Academic Board**

Cycle: **CYCLE\_06A**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Annual Report: Striking Committee - Academic Board, 2017	GCSEC	<input checked="" type="checkbox"/>											CYCLE_06A								FA	-
Appointments: University Professors Recipients	PROVOST	<input type="checkbox"/>											CYCLE_06A								FA	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1, 2017 - April 30, 2017	VPA	<input checked="" type="checkbox"/>											CYCLE_06A		CYCLE_06A						FI	-
UTM Capital Project (Level 3): Science Wing	CAOUTM	<input type="checkbox"/>	CYCLE_06A			CYCLE_06A							CYCLE_06A		CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	-
Vice-President, Research and Innovation- 2016 Annual Report	VPRI	<input checked="" type="checkbox"/>											CYCLE_06A								FI	-