



Academic Board Meeting

Thursday, October 4, 2018, 4:10 to 6:10 p.m.

Governing Council Chamber, 2nd Floor, Simcoe Hall, 27 King's College Circle

Open Session

1. Chair's Remarks
 2. Orientation (**Item**)
 3. Report of the Vice-President and Provost
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Consent Agenda**

4. Approval of the Report of the Previous Meeting – [Report Number 217 – May 31, 2018](#)
5. Business Arising from the Report of the Previous Meeting
6. Items for Information:
 - a) 2018-2019 Calendar of Business* (**Item**)
 - b) [Report Number 245 of Agenda Committee – June 28, 2018*](#)
 - c) Report Number 246 of Agenda Committee – September 25, 2018⁺⁺
 - d) [Report Number 192 of the Committee on Academic Policy and Programs – September 17, 2018*](#)
 - e) Report Number 182 of the Planning and Budget Committee – September 18, 2018⁺⁺
7. Items Under Summer Executive Authority* (**Item**)

*Documentation Attached ++Documentation to be provided.

** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are asked to notify the Secretary, Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (joan.griffin@utoronto.ca)

8. Date of the Next Meeting – Tuesday, November 13, 2018 @ 4:10 to 6:10 p.m.

9. Other Business

*** In Camera***

10. Quarterly Report on Donations May 1 to July 31, 2018 (for information)*

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