## FOR INTERNAL USE ONLY

SH=Simcoe Hall

## University of Toronto Governing Council and its Boards and Committees 2017 - 2018 Meeting Schedule

Board or Committee	UTM Campus Affairs Committee	UTM Academic Affairs Committee	UTM Agenda Committee	UTM Campus Council	UTSC Campus Affairs Committee	UTSC Academic Affairs Committee	UTSC Agenda Committee	UTSC Campus Council	Committee on Academic Policy & Programs	Planning & Budget Committee	Agenda Committee	Academic Board	Audit Committee	Pension Committee	Business Board	Elections Committee	University Affairs Board	Senior Appointments and Compensation Committee	College of Electors	Committee for Honorary Degrees	Executive Committee	Governing Council
Usual meeting time and location.	4:10 p.m. UTM Council Chamber	4:10 p.m. UTM Council Chamber	4:10 p.m. UTM Conference Room	4:10 p.m. UTM Council Chamber	4:10 p.m. UTSC Council Chamber	4:10 p.m. UTSC Council Chamber	4:10 p.m. UTSC Council Chamber	4:10 p.m. UTSC Council Chamber	4:10 pm SH Council Chamber	4:10 pm SH Council Chamber	3:00 pm  Board Room meetings are held in closed session	4:10 pm SH Council Chamber	4:00 pm  Board Room  meetings are held in closed session	4:00 pm  SH Council Chamber  meetings are held in closed session	5:00 pm SH Council Chamber	5 - 7 p.m. Room TBD	4:30 pm SH Council Chamber	5:00 pm SH Scarborough Room Room 129	5:00 pm SH Council Chamber	9:00 a.m. SH Board Room meetings are held in camera	5:00 pm  SH Board Room  meetings are held in closed session	4:30 pm SH Council Chamber
Pre- Orientation																						Wed Sep 6 8:45-9:15 am
Orientation																						Wed Sep 6 9:30 am-4:00pm
Cycle 1	Thu Sep 14	Wed Sep 13	Mon Sep 25	Wed Oct 4	Wed Sep 13	Thu Sep 14	Mon Sep 25	Tue Oct 3	Mon Sep 18	Tue Sep 19	Tue Sep 26	Thu Oct 5		Mon Sep 18 (12 -3)	Tue Oct 10 4 - 7	Wed Sep 27	Mon Oct 2		Thu Sep 28	Fri Oct 27	Thu Oct 12	Thu Oct 26
Cycle 2	Tue Oct 31	Mon Oct 30	Mon Nov 13	Tue Nov 21	Mon Oct 30	Tue Oct 31	Mon Nov 13	Wed Nov 22	Thu Nov 2	Wed Nov 1	Tue Nov 14 Mon Dec 18	Thu Nov 23	Wed Dec 6	Wed Dec 13	Mon Nov 27 (4:30 - 7)	Wed Nov 15	Mon Nov 20		Mon Nov 13	Mon Nov 13	Tue Dec 5	Thu Dec 14
Cycle 3	Tue Jan 9	Mon Jan 8	Mon Jan 15	Wed Jan 24	Mon Jan 8	Tue Jan 9	Mon Jan 15	Tue Jan 23	Thu Jan 11	Wed Jan 10	Tue Jan 16	Thu Jan 25			Mon Jan 29		Tue Jan 30		Tue Jan 23		Tue Feb 6	Wed Feb 14 UTM
Cycle 4	Tue Feb 13	Mon Feb 12	Mon Feb 26	Thu Mar 8	Mon Feb 12	Tue Feb 13	Mon Feb 26	Wed Mar 7	Tue Feb 27	Wed Feb 28	Tue Mar 6	Thu Mar 15	Thu Mar 8	Wed Mar 28	Wed Mar 21		Tue Mar 6		Thu Feb 15		Tue Mar 27	Thu Apr 5
Cycle 5	Thu Mar 29	Wed Mar 28	Tue Apr 10	Wed Apr 18	Wed Mar 28	Thu Mar 29	Mon Apr 9	Tue Apr 17	Tue Apr 3	Wed Apr 4	Tue Apr 10	Thu Apr 19	Thu May 3		Mon Apr 23	Mon May 14	Mon Apr 30		Wed May 2		Tue May 8	Thu May 17 UTSC
Cycle 6A	Thu May 3	Mon May 7	Wed May 16	Tue May 29	Mon May 7	Thu May 3	Wed May 16	Mon May 28	Thu May 10	Wed May 9	Tue May 22	Thu May 31	Mon Jun 18	Wed May 30	Tue Jun 19		Thu May 24				Thu Jun 14	Tue Jun 26 4:00 p.m.
Cycle 6B			(Reserve Mon Jun 11)	(Reserve Wed Jun 20)	Tue May 30		(Reserve Mon June 11)	(Reserve Thu Jun 21)			Tue Jun 5 Thurs Jun 28										Tue Jun 26 3-4 pm	

<sup>\*</sup> In general meetings are normally two hours in length with a few exceptions.\*\* Special Meeting