Cycle: CYCLE_01				U	TM			U	<i>TSC</i>												.	Ex
	Portfolio	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	x Conf
Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2)	VPUO											CYCLE_01	CYCLE_01		CYCLE_01				CYCLE_01	CYCLE_01	FA	-
Capital Project: Revised Report of the Project Planning Committee for the Renovation and Expansion of the Recreation (R-Wing) at the University of Toronto Scarborough - the new Highland Hall	CAOUTSC						CYCLE_02			CYCLE_01			CYCLE_01		CYCLE_01				CYCLE_01	CYCLE_01	FA	YES
Report of the University Ombudsperson for the Period July 1, 2014 to June 30, 2015	PRESIDENT	•																		CYCLE_01	FA	YES

April 22, 2016 Page 1 of 6

Cycle: CYCLE_02				U	TM			U	TSC												P	Ħ
	Portfolio	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	x Conf
Report Number 59 of the Committee for Honorary Degrees	PRESIDENT	✓																	CYCLE_02	CYCLE_02	FA	-
Three Priorities: A Discussion Paper	PRESIDENT											CYCLE_02	CYCLE_02						CYCLE_02	CYCLE_02	FA	-
UTS Affiliation Agreement	VPUO											CYCLE_02	CYCLE_02		CYCLE_02				CYCLE_02	CYCLE_02	FA	_

April 22, 2016 Page 2 of 6

Cycle: CYCLE_03				U	TM			U	TSC												+	Ex
	Portfolio	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	x Conf
Appointment of an Assistant Secretary to the University Tribunal	GCSEC												CYCLE_03						CYCLE_03	CYCLE_03	FA	-
Establishment of the position of the Vice- President, International	PRESIDENT														CYCLE_03				CYCLE_03	CYCLE_03	FA	-
Policy on Certificates (For-Credit and Not-For-Credit)	PROVOST										CYCLE_03		CYCLE_03						CYCLE_03	CYCLE_03	FA	-
Policy on Information Security and the Protection of Digital Assets	VPUO											CYCLE_03	CYCLE_03						CYCLE_03	CYCLE_03	FA	-
Revisions: Terms of Reference of the Committee on Academic Policy and Programs	GCSEC										CYCLE_03		CYCLE_03						CYCLE_03	CYCLE_03	FA	-
University of Toronto Health and Safety Policy	VPHRE														CYCLE_03				CYCLE_03	CYCLE_03	FA	-

April 22, 2016 Page 3 of 6

Cycle: CYCLE_04				U	TM			U'	TSC												<i>-</i>	Ex
	Portfolio	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	x Conf
Annual Report: Student Financial Support 2014-19	5 PROVOST	✓									CYCLE_04				CYCLE_04				CYCLE_04	CYCLE_04	FI	-
Appointments: Members of the Governing Council to Governance Bodies, 2016-17	GCSEC																		CYCLE_04	CYCLE_04		-
Budget Report 2016-2017 and the Long Range Budget Guidelines 2016-17 to 2020-21	PROVOST											CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Proposed revisions to the Policy on Emeritus/Emerita Status	PROVOST												CYCLE_04						CYCLE_04	CYCLE_04	FA	-
Tuition Fee Schedule for Publicly Funded Programs, 2014-15	PROVOST	•													CYCLE_04				CYCLE_04	CYCLE_04	FA	YES
Tuition Fee Schedule for Self-Funded Programs, 2014-15	PROVOST	•													CYCLE_04				CYCLE_04	CYCLE_04	FA	YES

April 22, 2016 Page 4 of 6

Cycle: CYCLE_05				U TM			U	TSC												Ą	Œ
	Portfolio	Annual Car Aff	ipus Academ airs Affair		Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	oction	x Conf
2015 Performance Indicators for Governance	PROVOST	•																CYCLE_05	CYCLE_05	FI	-
New Program: Conjoint MA, Theological Studies	PROVOST									CYCLE_05		CYCLE_05						CYCLE_05	CYCLE_05	FA	YES

April 22, 2016 Page 5 of 6

Centre for Indigenous Studies

Calendar of Business - St. George - Governing Council

Cycle: CYCLE_06A				\boldsymbol{U}	TM			\boldsymbol{U}	TSC												A	Ex
	Portfolio	Annual	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	ction	k Conf
	PROVOST	✓												TBA	ТВА					CYCLE_06A	FA	YES
Appointment of the External Auditors	CFO	✓												CYCLE_06A	CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	YES
Audited Financial Statements for the Fiscal Year ended April 30, 2016	CFO	✓												CYCLE_06A	CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	YES
Faculty of Arts and Science: Proposal to establish the Anne Tanenbaum Centre for Jewish Studies (Extra-Departmental Unit C (EDU:C)) as an EDU: B	PROVOST											CYCLE_06A	CYCLE_06A						CYCLE_06A	CYCLE_06A	FA	-
Faculty of Arts and Science: Proposal to Establish the Centre for Aboriginal Initiatives (Extra-Departmental Unit C (EDU: C) as an EDU: B; and to rename the Centre for Aboriginal Initiatives as the												CYCLE_06A	CYCLE_06A						CYCLE_06A	CYCLE_06A	FA	-

April 22, 2016