

Governing Council, University of Toronto  
Consolidated Calendar of Business

Item	Originating Portfolio	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?
<b>Cycle 1</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												17/09/07	For AG approval	<input checked="" type="checkbox"/>
Appointments: Striking Committee - Academic Board	OGC	yes											17/09/07	For Agenda approval	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on Agenda Approvals	OGC	yes											17/09/07	For Information	<input checked="" type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Items Approved via Graduate Governance Procedures, 2006-07	Provost	Yes	Yes	10/9/07										For Information	<input type="checkbox"/>
Annual Report: Reviews of Academic Programs and Units	Provost	Yes	yes								17/10/07	30/10/07	17/09/07	For Information	<input checked="" type="checkbox"/>
Calendar of Business: Academic Policy and Programs	OGC	yes		10/9/07										For Information	<input checked="" type="checkbox"/>
School of Graduate Studies / Faculty of Arts and Science: Joint Master of Spatial Analysis Program - Discontinuation	Provost			10/9/07	18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
School of Graduate Studies / Faculty of Arts and Science: Master of Science and Doctor of Philosophy Degree Programs in Cell and Systems Biology	Provost			10/9/07	18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
School of Graduate Studies / Faculty of Arts and Science: Master of Science and Doctor of Philosophy Degree Programs in Ecology and Evolutionary Biology	Provost			10/9/07	18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
School of Graduate Studies / OISE/UT: Certificate Program in Leadership in Higher Education	Provost			10/9/07										For APP Approval	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on AP&P Approvals	OGC	yes	yes	10/9/07										For Information	<input checked="" type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Annual Report: Accommodations and Facilities Directorate Approvals:	Provost	Yes	yes		18/9/07									For Information	<input checked="" type="checkbox"/>
Calendar of Business: Planning and Budget Committee	OGC	yes			18/9/07									For Information	<input checked="" type="checkbox"/>
Capital Project: Project Planning Report - Expansion of the Rotman School of Management	Provost				18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Balcony Enclosures	Provost				18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>

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Capital Project: Project Planning Committee - Membership and Terms of Reference - Administrative Offices, FASE, Galbraith Building	Provost				18/9/07									For Information	<input checked="" type="checkbox"/>
Property: David Dunlap Observatory Lands - Declaration of Property as Surplus	Provost				18/9/07	2/10/07					17/10/07	30/10/07		For GC Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on P&B Approvals	OGC	yes	yes		18/9/07									For Information	<input checked="" type="checkbox"/>
<b>Arising from: Academic Board</b>															
Appointments: Professors Emeriti	Provost	yes				2/10/07								For Information	<input checked="" type="checkbox"/>
Calendar of Business: Academic Board	OGC	yes				2/10/07								For Information	<input checked="" type="checkbox"/>
Faculty of Medicine: Name Change of the Department of Medical Genetics and Microbiology/Graduate Department of Molecular & Medical Genetics	Provost					2/10/07					17/10/07			For Ex Approval	<input type="checkbox"/>
Faculty of Medicine: Name Change of the Department of Pharmacology	Provost					2/10/07					17/10/07			For Ex Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	yes				2/10/07								For Information	<input checked="" type="checkbox"/>
<b>Arising from: Business Board</b>															
Annual Report: Design Review Committee, 2005-06 and 2006-07	Provost	yes	yes					1/10/07						For Information	<input type="checkbox"/>
Annual Report: Vice-President and Chief Advancement Officer: 2006-07	VP,CA	yes	yes					1/10/07						For Information	<input type="checkbox"/>
Borrowing: Status Report	VP,BA							1/10/07						For Information	<input type="checkbox"/>
Calendar of Business: Business Board	OGC	yes						1/10/07						For Information	<input type="checkbox"/>
Capital Project: Expansion of the Rotman School of Management - Execution	VP,BA							1/10/07						For Approval	<input type="checkbox"/>
Capital Project: UTSC Balcony Enclosures - Execution	VP,BA							1/10/07						For Approval	<input type="checkbox"/>
Capital Projects Closure Report as at September 20, 2007	Provost							1/10/07						For Information	<input type="checkbox"/>
Capital Projects Report	Provost							1/10/07						For Information	<input type="checkbox"/>
Endowments: Annual Financial Report for the year ended April 30, 2007	VP,BA	yes	yes					1/10/07						For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31	VP,CA		yes			2/10/07		1/10/07						For Information	<input checked="" type="checkbox"/>
Health and Safety: Report on Compliance with Legal Requirements	VP,HRE	Yes	yes					1/10/07						For Information	<input type="checkbox"/>

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Investments: Semi-Annual Update on Investment Performance to June 30, 2007	VP,BA		yes					1/10/07						For Information	<input type="checkbox"/>
Property: David Dunlap Observatory Lands - Sale	VP,BA							1/10/07						For Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on BB Approvals	OGC	yes	yes					1/10/07						For Information	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
Annual Report: University Ombudsperson and Administrative Response	OGC	yes									17/10/07	30/10/07		For Information	<input type="checkbox"/>
Calendar of Business: Consolidated	OGC	yes									17/10/07			For Information	<input type="checkbox"/>
External Appointments: McLaughlin Committee	OGC on recommendation of President	yes									17/10/07			For EX Approval	<input type="checkbox"/>
External Appointments: University of Toronto Press - Board	OGC on recommendation of President	yes									17/10/07			For EX Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on Executive Committee Approvals	OGC	yes									17/10/07			For Information	<input type="checkbox"/>
<b>Cycle 2</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												31/10/07	For AG approval	<input type="checkbox"/>
Appointments: Tribunal Selection Committee	OGC	yes											31/10/07	For AG approval	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Capital Project: Project Planning Report - SciNet High Performance Computing Facility	Provost				24/10/07	8/11/07				26/11/07	6/12/07			For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTM Medical Academy	Provost				24/10/07	8/11/07				26/11/07	6/12/07			For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTM Storm Water Management Pond	Provost				24/10/07	8/11/07				26/11/07	6/12/07			For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Committee - Membership and Terms of Reference - Robarts Library Master Plan	Provost				24/10/07									For Information	<input type="checkbox"/>

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Government of Ontario: Multi-Year Agreement for Universities for 2006-07 to 2008-09	Provost				24/10/07									For Information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Semi-Annual Report: Academic Appeals Committee (Fall)	OGC	yes				8/11/07								For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Discipline (Fall)	OGC	yes				8/11/07								For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2006-07	VP,BA	yes	yes					19/11/07						For Information	<input type="checkbox"/>
Annual Report: Senior Appointments and Compensation Committee, 2006-07	OGC	Yes	Yes					19/11/07						For Information	<input type="checkbox"/>
Annual Report: Vice-President, University Relations	VP,Univ Relations	Yes	Yes					19/11/07						For Information	<input type="checkbox"/>
Investments: University of Toronto Asset Management Corporation: Investment Management Agreement - Revision	VP,BA							19/11/07						For BB Approval	<input type="checkbox"/>
Report on the Review of the University of Toronto Asset Management Corporation	VP,BA							19/11/07						For Information	<input type="checkbox"/>
<b>Arising from: Elections Committee</b>															
Elections Guidelines	OGC	yes	No						3/10/07 16/10/07	6/11/07				For UAB Approval	<input type="checkbox"/>
Report of the Elections Process	OGC	yes							3/10/07 16/10/07	6/11/07				For Information	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Appointments: Chair : Council on Student Services (COSS)	Provost	Yes								6/11/07				For UAB approval	<input type="checkbox"/>
Appointments: Service Ancillaries Review Group (SARG)	OGC	Yes								6/11/07				For UAB Approval	<input type="checkbox"/>
Appointments: Striking Committee	OGC	Yes								6/11/07				For UAB approval	<input type="checkbox"/>
Calendar of Business: University Affairs Board	OGC									6/11/07				For Information	<input type="checkbox"/>
Policy on Social and Political Issues With Respect to University Investment: Revision	President									6/11/07	26/11/07	6/12/07		For GC Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on UAB Approvals	OGC	yes								6/11/07				For Information	<input type="checkbox"/>

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<b>Arising from: Executive Committee</b>															
Report of the Committee for Honorary Degrees	OGC	yes									26/11/07	6/12/07		For GC Approval	<input type="checkbox"/>
<b>Cycle 3</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												5/12/07	For AG approval	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Vice-President Research and Associate Provost:	VP, Research	yes	yes	27/11/07		13/12/07		17/12/07						For Information	<input type="checkbox"/>
Policy on Collections	VP, Research			27/11/07		13/12/07					9/1/08	17/1/08		For GC Approval	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan 2007-08	VP,HRE	yes	yes		28/11/07	13/12/07		17/12/07		11/12/07	9/1/08	17/1/08		For GC Approval	<input type="checkbox"/>
<b>Arising from: Audit Committee</b>															
Annual Report: Administrative Accountability Reports (Internal Audit)	OGC	Yes					29/11/07							For Information	<input type="checkbox"/>
Annual Report: Pension Plans: Financial Report for the year ended June 30, 2007, including Financial Statements	VP,BA	yes	yes				29/11/07	17/12/07						Statements for BB Approval	<input type="checkbox"/>
Calendar of Business: Audit Committee	OGC	yes					29/11/07							For Information	<input type="checkbox"/>
Endowments: Annual Financial Report for the year ended April 30, 2007 (Audit Committee)	VP,BA	yes	yes				29/11/07							For Information	<input type="checkbox"/>
Enrolment Audit	VP,BA	yes	yes				29/11/07							For Information	<input type="checkbox"/>
External Auditors' Engagement Letter, Plan, Report on Accounting Developments, Audit Fees and Non-Audit Services	VP,BA	yes					29/11/07							For Information	<input type="checkbox"/>
Policy on Reporting Incidents of Suspected Financial Impropriety (Internal Audit)	OGC						29/11/07	17/12/07						For BB Approval	<input type="checkbox"/>
Semi-Annual Report: Internal Audit Department	OGC	yes	yes				29/11/07							For Information	<input type="checkbox"/>

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<b>Arising from: Business Board</b>															
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31	VP,CA		yes			13/12/07		17/12/07						For Information	<input type="checkbox"/>
Health and Safety: Report on Compliance with Legal Requirements	VP,HRE	Yes	yes					17/12/07						For Information	<input type="checkbox"/>
Investments: Pension Fund Master Trust Investment Policy - Annual Review	VP,BA	Yes						17/12/07						For BB Approval	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Recognized Campus Groups: Report #1	Provost	yes	yes							11/12/07				For Information	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
Performance Indicators for Governance: Annual Accountability Report	Provost	yes	yes								9/1/08	17/1/08		For Information	<input type="checkbox"/>
Semi-Annual Report: Namings	OGC	yes	yes								9/1/08			For Information	<input type="checkbox"/>
<b>Cycle 4</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												16/1/08	For AG approval	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Faculty of Arts and Science, St. George Campus: Calendar Changes	Provost	yes		8/1/08										For AP&P Approval	<input type="checkbox"/>
Student Financial Support: Report of the Vice-Provost, Students	Provost	yes	yes	8/1/08				4/2/08						For Information	<input type="checkbox"/>
University of Toronto at Mississauga: Calendar Changes	Provost	yes		8/1/08										For AP&P Approval	<input type="checkbox"/>
University of Toronto at Scarborough: Calendar Changes	Provost	Yes		8/1/08										For AP&P Approval	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Report of Tribunal Selection Committee:	OGC					31/1/08								For AB Approval	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Annual Report: Employment Equity: 2007	VP,HRE	Yes	Yes			31/1/08		4/2/08						For Information	<input type="checkbox"/>

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Appointments: Striking Committee	OGC							4/2/08						For BB approval	<input type="checkbox"/>
Enrolment Report, 2007-08 (to Business Board)	Provost	yes	Yes					4/2/08						For Information re Tuition Fees	<input type="checkbox"/>
Financial Forecast, 2007-08	VP,BA	yes	yes					4/2/08						For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1 to January 31	VP,CA		yes			6/3/08		4/2/08						For Information	<input type="checkbox"/>
Student Fees: Administrative User Fees and Fines	Provost							4/2/08						For BB Approval	<input type="checkbox"/>
Student Fees: Cost-Recovery Ancillary Fees	Provost							4/2/08						For BB Approval	<input type="checkbox"/>
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs	Provost	yes						4/2/08			25/2/08	4/3/08		For GC Approval	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Annual Report: Compulsory Non-Academic Incidental Fees	Provost	yes	yes							29/1/08				For Information	<input type="checkbox"/>
Annual Report: Equity Offices	VP,HRE	yes	yes							29/1/08				For Information	<input type="checkbox"/>
Student Experience: Report on the Graduate and Professional Student Survey (GPSS)	Provost		Yes							29/1/08				For Information	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
External Appointments: McClelland and Stewart Ltd.	OGC on recommendation of President	yes									25/2/08			For EX Approval	<input type="checkbox"/>
<b>Cycle 5</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												28/2/08	For AG approval	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Annual Report: Budget 2008-09	Provost	yes			6/2/08 27/2/08	6/3/08		5/3/08			31/3/08	10/4/08		For GC Approval	<input type="checkbox"/>
Enrolment Report, 2007-08	Provost	Yes			6/2/08 27/2/08									For information	<input type="checkbox"/>

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<b>Arising from: Academic Board</b>															
Appointments: President's Teaching Award Selection Committee	Provost	yes				6/3/08								For Information	<input type="checkbox"/>
Appointments: University Professors Selection Committee	Provost	yes				6/3/08								For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Financial Forecast, 2007-08	VP,BA	yes	yes					5/3/08						For Information	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Operating Plans - Athletics & Recreation	Provost	yes								25/3/08				For UAB approval	<input type="checkbox"/>
Operating Plans - Hart House	Provost	yes								25/3/08				For UAB approval	<input type="checkbox"/>
Operating Plans - Service Ancillaries	Provost	yes								25/3/08				For UAB approval	<input type="checkbox"/>
Operating Plans - Student Affairs, St. George Campus	Provost	yes								25/3/08				For UAB approval	<input type="checkbox"/>
Operating Plans - Student Services - UTM	Provost	yes								25/3/08				For UAB approval	<input type="checkbox"/>
Operating Plans - Student Services - UTSC	Provost	yes								25/3/08				For UAB approval	<input type="checkbox"/>
Operating Plans - Student Services, St. George Campus	Provost	yes								25/3/08				For UAB approval	<input type="checkbox"/>
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	yes	yes							25/3/08				For Information	<input type="checkbox"/>
Student Societies: Requests for Fee Increases	Provost	yes								25/3/08				For UAB approval	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
External Appointments: University of Toronto Asset Management Corporation (UTAM) Board	OGC on recommendation of President	yes									31/3/08			For EX Approval	<input type="checkbox"/>
<b>Cycle 6</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												9/4/08 23/4/08	For AG approval	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Student Awards: Report on those Established, Amended and Withdrawn	Provost	yes	yes		1/4/08									For Information	<input type="checkbox"/>



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<b>Arising from: Academic Board</b>															
Annual Report: COU Colleague	OGC	yes	yes			24/4/08								For Information	<input type="checkbox"/>
Appointments: COU Colleague and Alternate	OGC on recommendation of President	yes				24/4/08								For AB Approval	<input type="checkbox"/>
Appointments: President's Teaching Award Recipients	Provost					24/4/08								For AB Approval	<input type="checkbox"/>
Appointments: University Professors	Provost					24/4/08								For AB Approval	<input type="checkbox"/>
Semi-Annual Report: Academic Appeals Committee (Spring)	OGC	yes				24/4/08								For Information	<input type="checkbox"/>
Semi-Annual Report: Academic Discipline (Spring)	OGC	yes				24/4/08								For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Ancillary Operations: Rental Housing - Operating Results and 2008-09 Plan	VP,BA	yes	yes					28/4/08						Operating Plan for BB Approval	<input type="checkbox"/>
Annual Report: Environmental Protection Advisory Committee and Sustainability Office	Provost	yes	yes		2/4/08			28/4/08						For Information	<input type="checkbox"/>
Annual Report: Health and Safety, 2007	VP,HRE	yes	yes					28/4/08						For Information	<input type="checkbox"/>
Annual Report: Vice-President, Human Resources and Equity:	VP,HRE	yes	yes					28/4/08						For Information	<input type="checkbox"/>
Health and Safety: Report on Compliance with Legal Requirements	VP,HRE	Yes	yes					28/4/08						For Information	<input type="checkbox"/>
Investments: University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2007	VP,BA	yes	yes					28/4/08						For information	<input type="checkbox"/>
Semi-Annual Report: Update - Vice-President, Advancement	VP,CAO		yes					28/4/08						For Information	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Annual Report: Police Services (3)	VP,BA	yes	yes							29/4/08				For Information	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
Annual Report: Freedom of Information and Protection of Privacy Office	OGC	Yes	Yes								12/5/08			For Information	<input type="checkbox"/>
Appointments: Members of the Governing Council to Boards and Committees	OGC	yes									12/5/08	21/5/08		For GC Approval	<input type="checkbox"/>
Meeting Schedule for Executive Committee and Governing Council, 2008-09	OGC	yes									12/5/08			For EX Approval	<input type="checkbox"/>

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<b>Cycle 7</b>															
<b>Arising from: Agenda Committee</b>															
Appointments: Academic Administrative Positions	Provost												7/5/08 20/5/08	For AG approval	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Reviews of Academic Programs and Units	Provost	Yes	yes	13/5/08										For Information	<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Annual Report: Committee on Barrier Free Access	Provost	yes	yes		14/5/08									For Information	<input type="checkbox"/>
Budget: Student Experience Fund - Allocations: 2007-2008	Provost				14/5/08									For Information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Annual Report: Degrees Awarded 2007	OGC	Yes				3/6/08								For Information	<input type="checkbox"/>
Annual Report: Striking Committee - Academic Board	OGC	yes				3/6/08								For AB Approval	<input type="checkbox"/>
Appointments: Advisory Committee on the University of Toronto Library	OGC	yes				3/6/08								For AB Approval	<input type="checkbox"/>
Appointments: Committee for Honorary Degrees	OGC on recommendation of President	yes				3/6/08					16/6/08 23/6/08	23/6/08		For GC Approval	<input type="checkbox"/>
Appointments: Discipline Appeals Board	OGC	yes				3/6/08								For AB Approval	<input type="checkbox"/>
<b>Arising from: Audit Committee</b>															
Annual Report: Internal Audit Department	OGC	yes	yes				28/5/08 18/6/08							For Information	<input type="checkbox"/>
Annual Report: Risk Management and Insurance	VP,BA	yes	yes				28/5/08 18/6/08	19/6/08						For Information	<input type="checkbox"/>
External Audit: Private Meeting with the External Auditors							28/5/08 18/6/08							For Information	<input type="checkbox"/>
External Audit: Report on Audit Results, including Management Letter	VP,BA	yes	yes				28/5/08 18/6/08							For Information	<input type="checkbox"/>

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External Auditors: Appointment	VP,BA						28/5/08 18/6/08	19/6/08			16/6/08 23/6/08	23/6/08		For GC Approval	<input type="checkbox"/>
Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30	VP,BA	yes	yes				28/5/08 18/6/08	19/6/08			16/6/08 23/6/08	23/6/08		For GC Approval	<input type="checkbox"/>
Financial Statements: Contingent Liability for Legal Claims - Annual Report	VP,BA	yes	yes				28/5/08 18/6/08							For Information	<input type="checkbox"/>
Financial Statements: Format Changes and Draft Notes	VP,BA	yes					28/5/08 18/6/08							For Information	<input type="checkbox"/>
Internal Audit Department: Program	OGC	yes					28/5/08 18/6/08							For Information	<input type="checkbox"/>
Internal Audit: Private Meeting with the Internal Auditor							28/5/08 18/6/08							For Information	<input type="checkbox"/>
Risk Assessment	VP,BA	yes	yes				28/5/08 18/6/08							For Information	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Annual Report: Borrowing	VP,BA	yes	yes					19/6/08						For Information	<input type="checkbox"/>
Annual Report: Striking Committee - Business Board	OGC	yes						19/6/08						For BB Approval	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30	VP,CA		yes			3/6/08		19/6/08						For Information	<input type="checkbox"/>
Striking Committee: Report	OGC							19/6/08						For BB approval	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Annual Report: Code of Conduct for Trademark Licensees	VP,CAO	yes	yes							2/6/08				For Information	<input type="checkbox"/>
Annual Report: Co-ordinator of Student Crisis Response Programs	Provost	yes	yes							2/6/08				For information	<input type="checkbox"/>
Annual Report: Striking Committee - University Affairs Board	OGC	yes								2/6/08				For UAB Approval	<input type="checkbox"/>
Appointments: Chair, Elections Committee	OGC	Yes								2/6/08				For UAB Approval	<input type="checkbox"/>
Recognized Campus Groups: Report #2	Provost	yes	yes							2/6/08				For Information	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
External Appointments: Hart House Board of Stewards	OGC	yes									16/6/08 23/6/08			For EX Approval	<input type="checkbox"/>

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External Appointments: Hart House Finance Committee	OGC	yes									16/6/08 23/6/08			For EX Approval	<input type="checkbox"/>
External Appointments: Sunnybrook	OGC	yes									16/6/08 23/6/08			For EX Approval	<input type="checkbox"/>
External Appointments: University Health Network	OGC on recommendation of President	yes									16/6/08 23/6/08			For EX Approval	<input type="checkbox"/>
External Appointments: Westpark Health Care Centre	OGC on recommendation of President	yes									16/6/08 23/6/08			For EX Approval	<input type="checkbox"/>
Semi-Annual Report: Namings	OGC	yes	yes								16/6/08 23/6/08			For Information	<input type="checkbox"/>
Summer Executive Authority: Annual Resolution	OGC	Yes									16/6/08 23/6/08	23/6/08		For GC Approval	<input type="checkbox"/>
<b>TBA</b>															
<b>Arising from: Agenda Committee</b>															
Review of Approval of Academic Administrative Appointments	OGC					TBA								For Information	<input type="checkbox"/>
<b>Arising from: Committee on Academic Policy and Programs</b>															
Annual Report: Connaught Fund	VP, Research	Yes	Yes	TBA										For Information	<input type="checkbox"/>
Annual Report: Office of Teaching Advancement	Provost	yes	yes	TBA										For Information	<input type="checkbox"/>
Faculty of Applied Science and Engineering: Engineering Science Program - Degree Name Change	Provost			TBA		TBA								For AB Approval	<input type="checkbox"/>
Policy on Access to Student Academic Records:	Provost			TBA		TBA									<input type="checkbox"/>
Policy: Safety in Field Research	VP, Research			TBA		TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Redesigned University of Toronto Parchment (Diploma)	OGC			TBA							TBA			For Academic Board Approval, Exec Confirmation	<input type="checkbox"/>

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School of Graduate Studies / Faculties of Arts and Science and Law: Combined MA / JD Program in English and Law	Provost			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>
School of Graduate Studies / Faculty of Applied Science and Engineering: Joint Master's Degree Program in Nuclear Engineering	Provost			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>
School of Graduate Studies / Faculty of Applied Science and Engineering: Master's Program in Software Engineering - Closure	Provost			TBA											<input type="checkbox"/>
School of Graduate Studies / Faculty of Arts and Science: Early Modern Studies Collaborative MA / PhD Program	Provost			TBA										For Information	<input type="checkbox"/>
School of Graduate Studies / Faculty of Medicine: Master's Degree in Radiation Oncology (Clinical Physics)	Provost			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>
School of Graduate Studies / Faculty of Medicine: Master's Degree Program in Medical Imaging Informatics	Provost			TBA	TBA	TBA					TBA	TBA			<input type="checkbox"/>
Senior Research Awards Procedures	VP, Research			TBA										For Information	<input type="checkbox"/>
Women's Health Collaborative Program	Provost			TBA											<input type="checkbox"/>
<b>Arising from: Planning and Budget Committee</b>															
Campus Master Plan Update: St. George Campus	Provost				TBA	TBA					TBA	TBA		For GC Approval For GC Approval For GC Approval	<input type="checkbox"/>
Campus Master Plan Update: University of Toronto at Mississauga	Provost				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Campus Master Plan Update: University of Toronto at Scarborough	Provost				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - OISE / UT 252 Bloor Street West Renovation	Provost				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - St. George Campus Senior Scholar / Retiree Centre	Provost				TBA									For Information	<input type="checkbox"/>
Capital Project: Project Planning Report - UTM Daycare Facility	Provost				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTM South Building Master Plan	Provost				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Classroom Building	Provost				TBA	TBA					TBA	TBA		For GC approval	<input type="checkbox"/>
Capital Project: Project Planning Report - UTSC Student Residences, Phase V	Provost				TBA	TBA					TBA	TBA		For GC Approval	<input type="checkbox"/>

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Faculty of Architecture, Landscape, and Design: Cities Centre - Establishment	Provost				TBA	TBA									<input type="checkbox"/>
Graduate Program Planning: Tri-Campus Arrangements	Provost				TBA	TBA									<input type="checkbox"/>
University of Toronto at Mississauga: Storm Water Management	Provost				TBA									For Information	<input type="checkbox"/>
<b>Arising from: Academic Board</b>															
Constitution: Faculty of Nursing - Revisions	Provost					TBA					TBA			For AB Approval / EX Confirmation	<input type="checkbox"/>
Constitution: Faculty of Physical Education and Health - Revisions	Provost					TBA					TBA			For AB Approval / EX Confirmation	<input type="checkbox"/>
Constitution: UTM - Revisions	Provost					TBA					TBA			For AB Approval / EX Confirmation	<input type="checkbox"/>
<b>Arising from: Business Board</b>															
Annual Report: Deferred Maintenance	VP,BA	yes	yes					TBA						For Information	<input type="checkbox"/>
Investments: University Funds Investment Policy - Update and Revision	VP,BA							TBA						For BB approval	<input type="checkbox"/>
Salary and Benefits: Administrative Staff: Professional / Managerial Staff, Confidentials and Teachers of English as Second Language, 2008-09 and possibly beyond	VP,HRE	Yes						TBA						For BB approval	<input type="checkbox"/>
<b>Arising from: University Affairs Board</b>															
Annual Report: Decisions of Hearing Officers under the Code of Student Conduct	OGC	yes	yes							TBA				For Information	<input type="checkbox"/>
Policy on Child Care: Report on Implementation	Provost	yes	yes							TBA				For Information	<input type="checkbox"/>
<b>Arising from: Executive Committee</b>															
External Appointments: Banting Research Foundation	OGC	yes									TBA			For EX Approval	<input type="checkbox"/>
External Appointments: Centre for Addiction and Mental Health	OGC on recommendation of President	yes									TBA			For EX Approval	<input type="checkbox"/>
External Appointments: Hungarian Research Institute (2008-09)	VP, Research	yes									TBA			For EX Approval	<input type="checkbox"/>
External Appointments: Sunnybrook	OGC	yes									TBA			For EX approval	<input type="checkbox"/>

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External Appointments: Womens' College Hospital Corporation	OGC on recommendation of President										TBA			For EX Approval	<input type="checkbox"/>
Review of Approval Process of Academic Administrative Appointments by the Agenda Committee	OGC										TBA			For EX Approval	<input type="checkbox"/>
Review of Operations of College of Electors/Consideration of Implementation of Recommendation 7 of the Special Committee to Review the Election of the Chancellor and Alumni Governors	OGC										TBA			For EX Approval	<input type="checkbox"/>