

Governing Council, University of Toronto
Consolidated Calendar of Business

Item	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	Action
<i>Expected Items Arising from the Executive Committee</i>												
Annual Accountability Report on Performance Indicators for Governance	yes	yes								01-Dec-05	12-Dec-05	For information
Annual Report of the University Ombudsperson and Administrative Response	yes									01-Dec-05	12-Dec-05	For information
Annual Report on Approvals under Summer Executive Authority	yes	yes								14-Oct-05		For information
Appointment of Members of the Governing Council to Boards and Committees										15-Jun-06	29-Jun-06	For Approval
Biannual Report on Namings	yes	yes								15-Jun-06		For information
Biannual Report on Namings	yes	yes								26-Jan-06		For information
Calendar of Business										14-Oct-05		For information
Consolidated Calendar of Business										14-Oct-05		For information
External Appointments to External Bodies										Unsched		For Approval
External Appointments to Internal Bodies										Unsched		For Approval
External Appointments: Banting Research Foundation										14-Oct-05		For Approval
External Appointments: Centre for Addiction and Mental Health										Unsched		For Approval
External Appointments: Connaught Committee										15-Jun-07		For approval
External Appointments: Hart House Board of Stewards										15-Jun-06		For Approval
External Appointments: Hart House Finance Committee										15-Jun-06		For Approval
External Appointments: Hungarian Research Institute										26-Jan-06		For Approval

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<i>Expected Items Arising from the Executive Committee</i>												
External Appointments: Innovation Foundation - Board										26-Jan-06		For Approval
External Appointments: Innovation Foundation - Chair												For Approval
External Appointments: McClelland and Stewart Ltd.										21-Apr-06		For Approval
External Appointments: McLaughlin Committee										Unsched		For Approval
External Appointments: OISE/UT Advisory Board										Unsched		For Approval
External Appointments: Sunnybrook & Women's College										09-Mar-06		For approval
External Appointments: Sunnybrook & Women's College										15-Jun-06		For Approval
External Appointments: Sunnybrook & Women's College (Appointment by GC Chair)										14-Oct-05		For Information
External Appointments: University Health Network										15-Jun-06		For Approval
External Appointments: University of Toronto Asset Management Corporation (UTAM) Board										09-Mar-06		For Approval
External Appointments: University of Toronto Press - Board										Unsched		For Approval
External Appointments: University of Toronto Schools - Board										Unsched		For Approval
External Appointments: Wellesley Central Health Corporation										Unsched		For Approval
External Appointments: Westpark Health Care Centre										Unsched		For Approval

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<i>Expected Items Arising from the Executive Committee</i>												
Meeting Schedule for Executive Committee and Governing Council, 2006-07										11-May-06		For approval
Ombudsperson - End of term review report										Unsched		
Policy on External Appointments										Unsched	Unsched	For Approval
Report of the Committee for Honorary Degrees										01-Dec-05	12-Dec-05	For Approval
Review of By-Law Number 2										Unsched	Unsched	For Approval
Senior Appointment: Vice-President and Chief Advancement Officer										Unsched		
Senior Appointment: Vice-President, Government and Institutional Relations										Unsched		
Summer Executive Authority										15-Jun-06	29-Jun-06	For Approval
<i>Expected Items Arising from the Committee on Academic Policy and Program</i>												
Concurrent Teacher Education Program			01-Mar-06	07-Mar-06	30-Mar-06					21-Apr-06	01-May-06	For approval
Connaught Fund Annual Report	yes	yes	Unsched									For information
Faculty of Applied Science and Engineering: Bioengineering Minor Program			18-Jan-06									For approval
Faculty of Applied Science and Engineering: Minor Programs Establishment and Structure			18-Jan-06									For approval
Faculty of Arts and Science, St. George Campus: Calendar Changes, 2006-2007			01-Feb-06									For approval
Faculty of Arts and Science: Design Change to the Bachelor of Commerce Diploma			10-May-06		01-Jun-06					15-Jun-06		Recommendation for Executive Committee Confirmation

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<i>Expected Items Arising from the Committee on Academic Policy and Program</i>												
Faculty of Arts and Science: Reorganization of Departments of Biological Sciences			07-Dec-05	06-Dec-05	12-Jan-06					26-Jan-06	09-Feb-06	Recommendation to GC for approval
Faculty of Engineering: Proposal for Self-Initiated Minor Programs			26-Oct-05									For information
Faculty of Medicine and University of Toronto at Mississauga: New Medical Academy			18-Jan-06	07-Feb-06	16-Feb-06					09-Mar-06	23-Mar-06	Recommendation to GC for approval
Faculty of Medicine: Medical Radiation Sciences Program curriculum redesign			10-May-06		01-Jun-06					15-Jun-06		Recommendation for Executive Committee Confirmation
Faculty of Music: Bachelor of Music Program – Comprehensive Option			01-Mar-06									For approval
Office of Teaching Advancement - Annual Report	yes	yes	Unsched									For information
Ontario Institute for Studies in Education: Certificate in Management Coaching			18-Jan-06									For information
Policy on Academic Appeals within Divisions			26-Oct-05		24-Nov-05					01-Dec-05	12-Dec-05	Recommendation to GC for approval
Policy on Official Correspondence with Students			01-Mar-06		30-Mar-06					21-Apr-06	01-May-06	For approval
Report on Academic Disruption Due to the Ontario Public Service Employees Union Strike			10-May-06									For information
Report on Summer Executive Authority Decisions	yes	yes	26-Oct-05									For information
Reviews of Academic Programs and Units		yes	31-May-06									For information
Reviews of Academic Programs and Units 2005			14-Jun-05							01-Dec-05		For information
School of Graduate Studies: Certification of Ph.D. Candidacy			01-Feb-06									For information

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<i>Expected Items Arising from the Committee on Academic Policy and Program</i>												
School of Graduate Studies: Department of Health Policy, Management and Evaluation: Master of Management of Innovation Program			18-Jan-06	07-Feb-06	16-Feb-06					09-Mar-06	23-Mar-06	Recommendation to GC for approval
School of Graduate Studies: Faculty of Architecture, Landscape, and Design - Master of Architecture Admission Requirements for Advanced Standing Option			18-Jan-06									For approval
School of Graduate Studies: Faculty of Architecture, Landscape, and Design - Master of Landscape Architecture Admission Requirements for Advanced Standing Option			18-Jan-06									For approval
School of Graduate Studies: Faculty of Music - Master of Music Program - Piano Pedagogy Option			18-Jan-06									For approval
School of Graduate Studies: Faculty of Music – Proposal for Direct Entry into the Ph.D. Program			01-Mar-06									For approval
School of Graduate Studies: Faculty of Social Work - Master of Social Work Admission Requirements			18-Jan-06									For approval
School of Graduate Studies: Institute for the History and Philosophy of Science and Technology: Proposal for Direct Entry into the Ph.D. Program			01-Mar-06									For approval
School of Graduate Studies: Report on Implementation of the Recommendations of the Graduate Education Task Force			07-Dec-05		12-Jan-06							For information
School of Graduate Studies: Admission Requirements for the Combined Jeffrey Skoll BA/MBA Program			10-May-06									For approval

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<i>Expected Items Arising from the Committee on Academic Policy and Program</i>												
School of Graduate Studies: Department of Occupational Therapy Proposal to Change Admission Requirements			26-Oct-05									For approval
School of Graduate Studies: Master's Degree in Women and Gender Studies			07-Dec-05	06-Dec-05	12-Jan-06					26-Jan-06	09-Feb-06	Recommendation to GC for approval
School of Graduate Studies: New Transfer Credit subcategories and Advanced Standing definition			10-May-06									For approval
School of Graduate Studies: Proposal for a Collaborative Program in Aboriginal Health			26-Oct-05	06-Dec-05								For information
School of Graduate Studies: Proposal for new PhD in Planning			10-May-06	09-May-06	01-Jun-06					15-Jun-06	29-Jun-06	For approval
Student Awards: Report on those Established, Amended and Withdrawn	yes	yes	10-May-06									For information
Student Financial Support, 2004-05: Report of the Vice-Provost, Students	yes	yes	01-Mar-06				27-Mar-06					For information
Terms of Reference: Committee on Academic Policy and Programs - Revision			01-Mar-06		30-Mar-06					21-Apr-06	01-May-06	For approval
University of Toronto at Mississauga: Calendar Changes 2006-2007, effective September 2006			18-Jan-06									for approval
University of Toronto at Scarborough: Calendar Change 2006-2007 - Major Cooperative Program in Computer Science			01-Feb-06									For approval
Vice-President Research and Associate Provost: Annual Report, 2004-05	yes	yes	07-Dec-05		Unsched		28-Nov-05					For information
Woodsworth College: Certificate Name Change			26-Oct-05		24-Nov-05					01-Dec-05		For confirmation by Executive Committee

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<i>Expected Items Arising from the Planning and Budget Committee</i>												
Academic Initiatives Fund: Round 3 Allocations				07-Mar-06	30-Mar-06					21-Apr-06	01-May-06	Recommendation to AB for Governing Council approval
Annual Report -- Accommodation and Facilities Directorate Approvals, 2004-05		yes		22-Sep-05								For information
Annual Report: Committee on Barrier Free Access	yes	yes		22-Sep-05					31-May-05			For information
Annual Report: Design Review Committee	yes	yes		09-May-06			03-May-06					For information
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06	yes	yes		22-Sep-05	06-Oct-05				27-Sep-05	14-Oct-05	27-Oct-05	Recommendation to AB for Governing Council approval
Budget Report, 2006-07 (including COPC, Enrolment Growth Fund Allocations, Long-Range Budget Framework)	yes			28-Mar-06	30-Mar-06		27-Mar-06			21-Apr-06	01-May-06	Recommendation to AB for Governing Council approval
Calendar of Business	yes			22-Sep-05								For information
Capital Plan: Report on Projects in Excess of \$2 million				09-May-06								For information
Capital Plan: Report on Projects in Excess of \$2 million				06-Dec-05								For information
Capital Plan: Update Report on Projects in Excess of \$2 million				28-Feb-06								For information
Capital Plan: Update Report on Projects in Excess of \$2 million				09-May-06								For information
Capital Project: Assessment of the Central Administration Space Requirements – Project Planning Report				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Department of Italian Studies: Project Planning Report				06-Dec-05	12-Jan-06					26-Jan-06	09-Feb-06	Recommendation to AB for Governing Council approval

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<i>Expected Items Arising from the Planning and Budget Committee</i>												
Capital Project: Faculty of Dentistry – Project Planning Committee: Membership and Terms of Reference				06-Dec-05								For information
Capital Project: Innis College Renovation and Upgrades - Project Planning Report				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: OISE/UT - Project Planning Committee to address the deficiencies and functionality of facilities at 252 Bloor Street West.				Unsched	Unsched				Unsched	Unsched		Recommendation to AB for Governing Council approval
Capital Project: Renovation of Laboratories in Ramsay Wright - Project Planning Committee: Membership and Terms of Reference				Unsched								For information
Capital Project: Renovation of Laboratories in Ramsay Wright - Project Planning Report				Unsched	Unsched				Unsched	Unsched		Recommendation to AB for Governing Council approval
Capital Project: UTSC Science Building, Phase I - Project Planning Report with additional sources of funding identified				07-Mar-06	30-Mar-06				21-Apr-06	01-May-06		Recommendation to AB for Governing Council approval
Capital Project: UTSC Student Residences, Phase V - Project Planning Report				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Varsity Centre for Physical Activity and Health - Phase 2 Project Planning Report				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Varsity Centre for Physical Activity and Health - Phase 3 Project Planning Report				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Varsity Centre for Physical Activity and Health - Phase 4 Project Planning Report				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval

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<i>Expected Items Arising from the Planning and Budget Committee</i>												
Capital Project: Biological Sciences: Project Planning Committee				09-May-06								For information
Capital Project: Centre for Criminology at the Canadiana Building, 14 Queen's Park Crescent West - Project Planning Report				09-May-06	01-Jun-06					15-Jun-06	29-Jun-06	For approval
Capital Project: Centre for Environment: Project Planning Committee				09-May-06								For information
Capital Project: Change in Scope for Department of Economics - 150 St. George Street				09-May-06	01-Jun-06					15-Jun-06	29-Jun-06	For approval
Capital Project: Civil Engineering Design Studio - Project Planning Report				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Department of Anthropology - Project Planning Report				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Energy Efficiency Project - Project Planning Committee: Membership and Terms of Reference				06-Dec-05								For information
Capital Project: Faculty of Law - Project Planning Report (detailed space plan, cost and all sources of funding)				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Faculty of Law: Project Planning Committee				Unsched								For information
Capital Project: Faculty of Medicine and University of Toronto at Mississauga: New Medical Academy - Project Planning Committee: Membership and Terms of Reference				07-Feb-06								For information

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<i>Expected Items Arising from the Planning and Budget Committee</i>												
Capital Project: Infrastructure Upgrades program for the University of Toronto at Mississauga				28-Feb-06								For information
Capital Project: King's College Precinct, Phase II and the Renovation of Convocation Hall – Project Planning Report				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Lighting Retrofit and Chiller Replacement Project: Project Planning Report				28-Feb-06	30-Mar-06					21-Apr-06	01-May-06	Recommendation to AB for Governing Council approval
Capital Project: Philosopher's Walk Preservation – Project Planning Report				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Renovation within the Banting Building - Project Planning Report				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Rotman School of Management Expansion - Project Planning Committee: Membership and Terms of Reference				07-Feb-06								For information
Capital Project: Senior Scholar / Retiree Centres - Project Planning Committee: Membership and Terms of Reference				01-Nov-05								For information
Capital Project: University of Toronto at Mississauga (UTM) - Parking Garage Facility - Project Planning Report:				09-May-06	01-Jun-06					15-Jun-06	29-Jun-06	For Approval
Capital Project: University of Toronto at Mississauga Infrastructure – Project Planning Committee: Membership and Terms of Reference				06-Dec-05								For information
Capital Project: Use of Site 12				Unsched	Unsched					Unsched	Unsched	For approval

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<i>Expected Items Arising from the Planning and Budget Committee</i>												
Capital Project: UTSC East Arrival Court: Project Planning Report				28-Feb-06	30-Mar-06					21-Apr-06	01-May-06	Recommendation to AB for Governing Council approval
Capital Project: UTSC Electrical and Mechanical Infrastructure Upgrades Phase 4: New Chiller				22-Sep-05	06-Oct-05					14-Oct-05	27-Oct-05	Recommendation to AB for Governing Council approval
Capital Project: UTSC Electrical and Mechanical Infrastructure Upgrades Phase 5				28-Feb-06	30-Mar-06					21-Apr-06	01-May-06	Recommendation to AB for Governing Council approval
Capital Projects: Department of Fine Art at 1 Spadina Crescent - Project Planning Report				09-May-06	01-Jun-06					15-Jun-06	29-Jun-06	For approval
Capital Projects: Summary of Project Conclusion Reports				Unsched								
Divisional Academic Plans arising from Stepping UP: report on progress				Unsched								For information
Enrolment Report, (including 2005-06 and 2006-07 projections)	yes	yes		28-Feb-06			27-Feb-06					For information
Framework for Enrolment Planning				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Graduate Enrollment Planning 2005-2015: Discussion Paper				01-Nov-05	24-Nov-05					01-Dec-05	12-Dec-05	For information
Preliminary Graduate Enrolment Expansion Plan				09-May-06	01-Jun-06					15-Jun-06	29-Jun-06	For approval
Report on Summer Executive Authority Decisions	yes	yes		22-Sep-05								For information
School of Graduate Studies: Disestablishment of Museum Studies program in SGS and establishment in Faculty of Information Studies				09-May-06	01-Jun-06					15-Jun-06	29-Jun-06	For approval

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<i>Expected Items Arising from the Planning and Budget Committee</i>												
School of Graduate Studies: Discontinuation of Nursing MSc Program				09-May-06	01-Jun-06					15-Jun-06	29-Jun-06	For approval
Statement of Institutional Purpose: revisions				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Sustainability Office: Annual Report	yes	yes		07-Feb-06								For information
University of Toronto Schools: Revised Affiliation Agreement				07-Mar-06	30-Mar-06		27-Feb-06			21-Apr-06	01-May-06	For information
<i>Expected Items Arising from the Academic Board</i>												
Academic Administrative Appointments (December)					08-Dec-05							For approval
Academic Administrative Appointments (November)					24-Nov-05							For approval
Academic Administrative Appointments (October)					06-Oct-05							For Approval
Academic Appeals Committee: Terms of Reference Revision					24-Nov-05					01-Dec-05	12-Dec-05	Recommendation to GC for approval
Annual Report of COU Colleague	yes	yes			04-May-06							For information
Annual Report on Academic Discipline	yes				Unsched							For information
Annual Report on Approvals under Summer Executive Authority	yes				06-Oct-05							For information
Annual Report on Degrees Awarded	yes				06-Oct-05							For information
Appointment of Co-opted Members and Committee Chairs and Vice-Chairs	yes				01-Jun-06							For Approval
Appointment of COU Colleague and Alternate	yes				04-May-06							For Approval

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<i>Expected Items Arising from the Academic Board</i>												
Appointment of Members of Committee for Honorary Degrees	yes				01-Jun-06					15-Jun-06	29-Jun-06	Recommendation to GC for approval
Appointment of Members of President's Teaching Award Selection Committee					30-Mar-06							For approval
Appointment of Members of University Professors Selection Committee					30-Mar-06							For approval
Appointment of Tribunal Selection Committee					Unsched							For Approval
Appointment of University Professors					04-May-06							For Approval
Appointment to Discipline Appeals Board					01-Jun-06							For Approval
Appointment to Provost's Advisory Committee on the Library					01-Jun-06							For Approval
Constitution: Faculty of Architecture, Landscape and Design					Unsched				Unsched			For approval and Executive Confirmation
Constitution: Faculty of Arts and Science					04-May-06				11-May-06			For approval and Executive Confirmation
Constitution: Faculty of Dentistry					Unsched				Unsched			For approval and Executive Confirmation
Constitution: Faculty of Forestry					Unsched				Unsched			For approval and Executive Confirmation
Constitution: Faculty of Information Studies					Unsched				Unsched			For approval and Executive Confirmation
Constitution: Faculty of Law					Unsched				Unsched			For approval and Executive Confirmation

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<i>Expected Items Arising from the Academic Board</i>												
Constitution: Faculty of Nursing					Unsched					Unsched		For approval and Executive Confirmation
Constitution: Faculty of Physical Education and Health					Unsched					Unsched		For approval and Executive Confirmation
Constitution: Faculty of Social Work					Unsched					Unsched		For approval and Executive Confirmation
Constitution: OISE/UT					01-Jun-06					15-Jun-06		For approval and Executive Confirmation
Constitution: School of Graduate Studies					30-Mar-06					21-Apr-06		For approval
Constitution: University of Toronto at Mississauga					Unsched					Unsched		For approval and Executive Confirmation
Performance Indicators 2005					12-Jan-06							For information
President's Teaching Award Recipients					04-May-06							For Approval
Procedures for Clinical Faculty					30-Mar-06							For information
Report of the Tribunal Selection Committee					Unsched							For Approval
Revised Approval Process for Academic Administrative Appointments					12-Jan-06					26-Jan-06	09-Feb-06	For Approval
University of Toronto at Scarborough: Revised Constitution					24-Nov-05					01-Dec-05		For confirmation by Executive Committee

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<i>Expected Items Arising from the Audit Committee</i>												
Administrative Accountability Reports: Annual Report on the Program	yes	yes				26-Oct-05						For information
Audit Committee Terms of Reference and Internal Audit Policy: Framework for Review						26-Oct-05						For discussion
Audit Committee Terms of Reference: Revisions - Preliminary Discussion						22-Mar-06						For discussion
Audit Committee Terms of Reference: Revisions						17-May-06	29-May-06			29-Jun-06	29-Jun-06	Governing Council Approval
Audit Committee: Calendar of Business 2005-06						26-Oct-05						For information
Borrowing Strategy: Status Report		yes				21-Jun-06						For information
Capital Projects: Financial Report		yes				23-Nov-05						For information
Capital Projects: Financial Variance Report		yes				17-May-06						For information
Endowment: Annual Financial Report	yes	yes				26-Oct-05	28-Nov-05					For information
Enrolment Audit, 2004-05	yes	yes				26-Oct-05						For information
External Audit: Private Meeting with the External Auditors						21-Jun-06						For information
External Audit: Report on Audit Results, including Management Letter	yes	yes				21-Jun-06						For information
External Audit: Policy on Use of the External Auditors for Non-Audit Assignments						22-Mar-06	03-May-06					For approval
External Auditors' Engagement Letter, Plan and Audit Fees	yes					23-Nov-05						For information
External Auditors Letter of Recommendations to Management	yes	yes				21-Jun-06						For information
External Auditors: Appointment						21-Jun-06	22-Jun-06			29-Jun-06	29-Jun-06	Governing Council approval

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<i>Expected Items Arising from the Audit Committee</i>												
Financial Report and Supplementary Financial Report: Template for Revised Reports						22-Mar-06						For review
Financial Statements: Audited Financial Statements, Financial Report and Supplementary Financial Report for the year ended April 30, 2006	yes	yes				21-Jun-06	22-Jun-06			29-Jun-06	29-Jun-06	Governing Council approval of audited financial statements. Other documents for information.
Financial Statements: Format Changes and Draft Notes	yes					17-May-06						For information
Internal Audit Department: Annual Report, 2005-06	yes	yes				21-Jun-06						For information
Internal Audit Department: Program, 2006-07	yes					21-Jun-06						For information
Internal Audit Department: Semi-Annual Report - Interim Review of Audit Findings	yes	yes				23-Nov-05						For information
Internal Audit Policy: Revisions						17-May-06	29-May-06					Business Board approval
Internal Audit Policy: Revisions - Preliminary Discussion						22-Mar-06						For discussion
Internal Audit Policy: Review						26-Oct-05						For discussion
Internal Audit: Private Meeting with the Internal Auditor						21-Jun-06						For information
Legal Services and Claims	yes	yes				21-Jun-06						For information
McClelland and Stewart Ltd. Financial Accountability to the University						Unsched						For information
Pension Plans: Annual Financial Report	yes	yes				26-Oct-05	28-Nov-05					Business Board approval of financial statements
Risk Assessment Profile	yes	yes				17-May-06						For information

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Item	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	Action
<i>Expected Items Arising from the Audit Committee</i>												
Risk Management and Insurance: Annual Report	yes	yes				17-May-06	29-May-06					For information
University of Toronto Asset Management (UTAM) Control Environment	yes					26-Oct-05						For information
University of Toronto Asset Management Corporation: Financial Statements for the Year Ended December 31, 2005	yes	yes				22-Mar-06						Business Board acceptance
University of Toronto Innovations Foundation: Audited Financial Statements	yes	yes				26-Oct-05	28-Nov-05					Business Board acceptance
University of Toronto Press: Annual Report and Audited Financial Statements	yes	yes				26-Oct-05	28-Nov-05					Business Board acceptance
<i>Expected Items Arising from the Business Board</i>												
Advancement: Semi-Annual Update Report by the Interim Vice-President and Chief Advancement Officer		yes					03-May-06					For information
Ancillary Operations: Real Estate Ancillary Operating Results and Plan	yes	yes					27-Mar-06					Operating plan for approval
Ancillary Operations: University of Toronto Innovations Foundation - Proposal to Increase the Line of Credit							11-Oct-05					For approval
Ancillary Operations: University of Toronto Innovations Foundation - Proposal to Restructure - Update Report		yes					28-Nov-05					For information
Ancillary Operations: University of Toronto Innovations Foundation - Update Report		yes					16-Jan-06					For information
Budget: Interim Operating Budget Appropriation							27-Mar-06					For approval

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<i>Expected Items Arising from the Business Board</i>												
Calendar of Business	yes						11-Oct-05					For information
Canadian Auto Workers Local 2003 (Operating Engineers) Collective Agreement - Pension Provisions							27-Feb-06					For approval
Canadian Nuclear Safety Commission: Report on Audit							27-Feb-06					For information
Canadian Union of Public Employees, Local 1230 (Library Workers) Collective Agreement – Pension Provisions		yes					28-Nov-05					For approval
Canadian Union of Public Employees, Local 1230 (Part-time Library Workers) Collective Agreement – Pension Provisions							27-Feb-06					For approval
Canadian Union of Public Employees, Local 3902, Unit 1 (Teaching Assistants) Collective Agreement - New Benefits							27-Feb-06					For approval
Capital Program: St George Campus Master Plan Update Report							Unsched					For information
Capital Project Closure Report		yes					03-May-06					For information
Capital Project: Centre for Criminology							29-May-06					For approval
Capital Project: Department of Economics, Phase II							29-May-06					For approval
Capital Project: University of Toronto at Mississauga Medical Academy							22-Jun-06					For approval
Capital Project: University of Toronto at Scarborough East Arrival Court							27-Feb-06					For approval
Capital Project: University of Toronto at Scarborough Electrical and Mechanical Infrastructure Upgrades, Phase 4 - New Chiller							11-Oct-05					For approval

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<i>Expected Items Arising from the Business Board</i>												
Capital Project: University of Toronto at Scarborough New Science Building							27-Feb-06					For approval
Capital Project: University of Toronto at Scarborough Replacement of Boiler Controls, Generator and PCB Transformers							27-Feb-06					For approval
Capital Project: Project Completion Report		yes					11-Oct-05					For information
Capital Projects Closure Report		yes					29-May-06					For information
Capital Projects Report		yes					29-May-06					For information
Capital Projects: Borrowing Strategy - Annual Report	yes	yes					22-Jun-06					For information
Capital Projects: Cost Benchmarks (report to be presented in 2006-07)							Unsched					For information
Capital Projects: Energy Efficiency Projects - St. George Campus Lighting Retrofit and Chiller Replacement							27-Feb-06					For approval
Capital Projects: Project Closure Report		yes					27-Feb-06					For information
Capital Projects: Project Closure Report		yes					16-Jan-06					For information
Capital Projects: Project Closure Report		yes					28-Nov-05					For information
Capital Projects: Project Closure Report		yes					22-Jun-06					For information
Capital Projects: Update		yes					11-Oct-05					For information
Capital Projects: Update		yes					28-Nov-05					For information
Capital Projects: Update		yes					27-Feb-06					For information
Capital Projects: Update							22-Jun-06					For Information
Capital Projects: Update		yes					03-May-06					For information

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<i>Expected Items Arising from the Business Board</i>												
Capital Projects: Utilities Infrastructure Proposal (for 2006-07)							Unsched					For information
Deferred Maintenance - Annual Report	yes	yes					16-Jan-06					For information
Employment Equity: Annual Report	yes	yes			04-May-06		03-May-06					For information
Environmental Protection Policy: Annual Report on Implementation, and Sustainability Office: Report	yes	yes					03-May-06					For information
Financial Forecast, 2005-06	yes	yes					16-Jan-06					For information
Gifts and Pledges over \$250,000 - February 1 to April 30, 2006		yes			01-Jun-06		22-Jun-06					For information
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2005		yes			12-Jan-06		16-Jan-06					For information
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2005		yes			24-Nov-05		11-Oct-05					For information
Gifts and Pledges over \$250,000: Quarterly Report, November 1,2005 to January 31, 2006		yes			30-Mar-06		27-Feb-06					For information
Government Relations Activities: Annual Report (report to be presented in 2006-07)	Yes	Yes					Unsched					For information
Health and Safety: Annual Report, 2005	yes	yes					03-May-06					For information
Health and Safety: Report on Compliance with Legal Requirements		yes					11-Oct-05					For information
Health and Safety: Report on Compliance with Legal Requirements		yes					16-Jan-06					For information
Health and Safety: Report on Compliance with Legal Requirements		yes					03-May-06					For information
Human Resources: Retirement Policies for Professional/Managerial and Confidential Staff							22-Jun-06					For approval

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<i>Expected Items Arising from the Business Board</i>												
Investments: Service Agreement with the University of Toronto Asset Management Corporation - Revisions							Unsched					For approval
Investments: University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2005	yes	yes					27-Mar-06					For information
Investments: Pension Fund Master Trust Investment Policy - Annual Review							27-Mar-06					For approval
Investments: Semi-Annual Update on Investment Performance		yes					11-Oct-05					For information
Investments: University Funds Investment Policy - Annual Review							27-Mar-06					For approval
Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06	yes	yes					11-Oct-05					For information
Property: 210 Simcoe Street Sale							11-Oct-05					For approval
Real Estate Strategy (for presentation in 2006-07)							Unsched					For approval
Senior Salary Committee: Annual Report	Yes	Yes					16-Jan-06					For information
Senior Salary Committee: Review of Senior Compensation Practices (for presentation in 2006-07)							Unsched					For discussion
Striking Committee: Appointment							03-May-06					For approval
Striking Committee: Report							22-Jun-06					For approval
Student Fees: Administrative User Fees and Fines							27-Mar-06					For approval
Student Fees: Cost-Recovery Ancillary Fees							27-Mar-06					For approval

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<i>Expected Items Arising from the Business Board</i>												
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs							27-Mar-06			21-Apr-06	01-May-06	Governing Council approval
Summer Executive Authority: Annual Report on Approvals	yes	yes					11-Oct-05					For information
Sunnybrook Health Sciences Centre: Revised Ground Lease							Unsched					For approval
University of Toronto Asset Management (UTAM) - By-Law Amendment							27-Feb-06					For approval
University of Toronto Faculty Association: Report of the Dispute Resolution Panel							03-May-06					For information and de jure approval of pension augmentation
University of Toronto Innovations Foundation: Restructuring							27-Feb-06					For approval
University of Toronto Schools: Revised Affiliation Agreement - Status Update on Negotiations							11-Oct-05					For information
Vice-President and Chief Advancement Officer: Annual Report	yes	yes					11-Oct-05					For information
Vice-President, Human Resources and Equity: Annual Report	yes	yes					16-Jan-06					For information
<i>Expected Items Arising from the University Affairs Board</i>												
Annual Report: Co-ordinator of Student Crisis Response Programs	yes	yes							25-Apr-06			For information
Annual Reports: Police Services (3)	yes	yes							25-Apr-06			For information
Calendar of Business									27-Sep-05			For information

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<i>Expected Items Arising from the University Affairs Board</i>												
Capital Projects Update: Multi-Faith Centre and Varsity Centre									17-Jan-06			For information
Code of Conduct for Trademark Licensees: Annual Report	yes	yes							30-May-06			For information
Code of Student Conduct: Annual Report on Decisions of Hearing Officers	yes	yes							Unsched			For information
Compulsory Non-Academic Incidental Fees - Annual Report, 2005-06	yes	yes							17-Jan-06			For information
Council on Student Services (COSS): Appointment of Chair for 2005-06									27-Sep-05			For approval
Elections Committee: Change to Terms of Reference								26-Oct-05	15-Nov-05	01-Dec-05	12-Dec-05	For approval
Elections Guidelines 2006								26-Oct-05	15-Nov-05	01-Dec-05	12-Dec-05	For approval
Equity Offices: Annual Report	yes	yes							15-Nov-05			For information
Equity Statement: Advice and Discussion									25-Apr-06			
Equity Statement: Approval									30-May-06	15-Jun-06	29-Jun-06	for approval
Operating Plans - Athletics & Recreation									21-Mar-06			For approval
Operating Plans - Hart House									21-Mar-06			For approval
Operating Plans - Service Ancillaries									21-Mar-06			For approval
Operating Plans - Student Affairs, St. George Campus									21-Mar-06			For approval
Operating Plans - Student Services - UTM									21-Mar-06			For approval
Operating Plans - Student Services - UTSC									21-Mar-06			For approval
Operating Plans - Student Services, St. George Campus									21-Mar-06			For approval

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Policy on Child Care: Report on Implementation	yes	yes							Unsched			For information
Policy on Student Housing									25-Apr-06	11-May-06	29-Jun-06	For approval
Recognized Campus Groups: Report #1	yes	yes							17-Jan-06			For information
Recognized Campus Groups: Report #2	yes	yes							30-May-06			For information
Report on Decisions under Summer Executive Authority	yes	yes							27-Sep-05			For information
Scarborough Campus Students' Union: Bylaws									Unsched			For approval
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	yes	yes							25-Apr-06			For information
Student Societies: Requests for Fee Increases Effective Summer 2006									17-Jan-06			For approval
Student Societies: Requests for Fee Increases									25-Apr-06			For approval
Students' Administrative Council: Bylaws									Unsched			For approval
The Student Experience: Second Report by the Vice-Provost Students arising from Stepping UP		yes							14-Feb-06			For information
University College Literary and Athletic Society: Incorporation									17-Jan-06			For approval