

*Governing Council, University of Toronto*  
***Consolidated Calendar of Business***

<b>Item</b>	<b>Annual Report</b>	<b>Accountability Report</b>	<b>Academic Policy and Programs Committee</b>	<b>Planning and Budget Committee</b>	<b>Academic Board</b>	<b>Audit Committee</b>	<b>Business Board</b>	<b>Elections Committee</b>	<b>University Affairs Board</b>	<b>Executive Committee</b>	<b>Governing Council</b>	<b>Action</b>
<b><i>Expected Items Arising from the Executive Committee</i></b>												
Annual Accountability Report on Performance Indicators for Governance	yes	yes								13-Sep-04	23-Sep-04	For information
Annual Report of the University Ombudsperson and Administrative Response	yes									02-Dec-04	16-Dec-04	For information
Annual Report on Approvals under Summer Executive Authority	yes	yes								13-Sep-04		For information
Annual Report on Namings	yes	yes								13-Sep-04		For information
Appointment of Members of the Governing Council to Boards and Committees										22-Jun-05	29-Jun-05	For Approval
Calendar of Business										13-Sep-04		For information
Consolidated Calendar of Business										13-Sep-04		For information
Creation of Position of Assistant Vice-President, Space and Facilities Planning										10-Mar-05	30-Mar-05	For approval
Development of review process to assess the performance of the Governing Council, its Boards and Committees, and the Office of the Governing Council										Unsched	Unsched	For information
Expulsion										Unsched	Unsched	For Approval
External Appointments to External Bodies										Unsched		For Approval
External Appointments to Internal Bodies										Unsched		For Approval
External Appointments: Centre for Addiction and Mental Health										Unsched		For Approval
External Appointments: Hart House Board of Stewards										Unsched		For Approval
External Appointments: Hart House Finance Committee										Unsched		For Approval

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<b><i>Expected Items Arising from the Executive Committee</i></b>												
External Appointments: Innovation Foundation - Board										Unsched		For Approval
External Appointments: Innovation Foundation - Chair										22-Jun-05		For Approval
External Appointments: McLaughlin Committee										27-Jan-05		For Approval
External Appointments: OISE/UT Advisory Board										27-Jan-05		For Approval
External Appointments: OISE/UT Advisory Board										02-Dec-04		For Approval
External Appointments: Sunnybrook & Women's College										22-Jun-05		For Approval
External Appointments: University Health Network										27-Jan-05		For Approval
External Appointments: University of Toronto Asset Management Corporation										27-Jan-05		For Approval
External Appointments: University of Toronto Asset Management Corporation (UTAM) Board										Unsched		For Approval
External Appointments: University of Toronto Press - Board										02-Dec-04		For Approval
External Appointments: University of Toronto Schools - Board										Unsched		For Approval
External Appointments: University of Toronto Schools - Board										02-Dec-04		For Approval
External Appointments: Wellesley Central Health Corporation										Unsched		For Approval
External Appointments: Westpark Health Care Centre										Unsched		For Approval

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<b><i>Expected Items Arising from the Executive Committee</i></b>												
Meeting Schedule for Executive Committee and Governing Council, 2005-06										22-Jun-05	29-Jun-05	For information
Policy on External Appointments										Unsched	Unsched	For Approval
Presidential Search Committee: Membership										13-Sep-04	23-Sep-04	For Approval
Report of the Committee for Honorary Degrees										02-Dec-04	16-Dec-04	For Approval
Review of By-Law Number 2										Unsched	Unsched	For Approval
Senior Appointment: Assistant Vice-President, Facilities and Services										27-Jan-05	10-Feb-05	For Approval
Senior Appointment: Chief Financial Officer										27-Jan-05	10-Feb-05	For Approval
Senior Appointment: President										26-Apr-05	26-Apr-05	For Approval
Senior Appointment: Vice-President, Business Affairs										29-Nov-04	29-Nov-04	For Approval
Special Committee to Review the process for election of alumni members and of the Chancellor: Report									Unsched	02-Dec-04		For Approval
Summer Executive Authority										22-Jun-05	29-Jun-05	For Approval

***Expected Items Arising from the Committee on Academic Policy and Program***

Connaught Fund Annual Report	yes	yes	Unsched									For information
Faculty of Arts and Science, St. George Campus: Calendar Changes, 2005-2006			12-Jan-05									for approval
Faculty of Arts and Science, St. George Campus: Calendar Changes, 2005-2006			02-Feb-05									for approval

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<b><i>Expected Items Arising from the Committee on Academic Policy and Program</i></b>												
Faculty of Science and Engineering: Deletion of Options within the Computer Engineering Program			11-May-05									For Approval
Office of Teaching Advancement - Annual Report	yes	yes	08-Dec-04									For information
Policy for Assessment and Review of Academic Programs and Units			08-Dec-04		13-Jan-05				27-Jan-05	10-Feb-05		Recommendation to AB for Governing Council approval
Policy on Scheduling of Classes and Examinations and Other Accommodations for Religious Observances			11-May-05		02-Jun-05				22-Jun-05	29-Jun-05		Recommendation to AB for Governing Council approval
Report on Summer Executive Authority Decisions			22-Sep-04									For information
School of Graduate Studies: Addition of the Collaborative option to the Mus.M. Program, Field of Performance			09-Mar-05									For Approval
School of Graduate Studies: Addition of the Voice Pedagogy option to the Mus.M. Program, Field of Performance			09-Mar-05									For Approval
School of Graduate Studies: Cessation of Admission and Closure of Med/MA/EdD/PhD Program in Teacher Development			09-Mar-05									For Information
School of Graduate Studies: Coursework-only Med option within the Sociology and Equity Studies in Education Program			09-Mar-05									For Information
School of Graduate Studies: Discontinuation of the Program in Teacher Development, MEd/MA/EdD/PhD			09-Mar-05	10-May-05								For information

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<b><i>Expected Items Arising from the Committee on Academic Policy and Program</i></b>												
School of Graduate Studies: Graduate Academic Appeals Board amendment to Terms of Reference			11-May-05		02-Jun-05					22-Jun-05		Recommendation to AB for Executive Committee confirmation
School of Graduate Studies: Name Change of the PhD in Industrial Relations to the PhD in "Industrial Relations and Human Resources:			11-May-05									For Information
School of Graduate Studies: Notice of Name Change for the School and Child-Clinical Psychology Program to the School and Clinical Child Psychology Program			12-Jan-05									For information
School of Graduate Studies: Program Changes in the Doctoral Program of the Graduate Centre for the Study of Drama, Effective September 2005			12-Jan-05									for approval
School of Graduate Studies: Proposal for a Collaborative PhD program in Geology and Physics			22-Sep-04									For information
School of Graduate Studies: Proposal for an In-Program Master of Philosophy Degree			08-Dec-04	07-Dec-04	13-Jan-05					27-Jan-05	10-Feb-05	Recommendation to AB for Governing Council approval
School of Graduate Studies: Proposal for the name change of the graduate program in Germanic Languages and Literatures to the Graduate Program in Germanic Literature, Culture and Theory			12-Jan-05									For information
School of Graduate Studies: Proposal from the Centre for Industrial Relations to change the requirements of the Master of Industrial Relations (MIR) Program			22-Sep-04									For information

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<b><i>Expected Items Arising from the Committee on Academic Policy and Program</i></b>												
School of Graduate Studies: Proposal from the Department of Adult Education and Counselling Psychology for a Flexible-time PhD option within the Adult Education and Community Development Program			08-Dec-04									For information
School of Graduate Studies: Proposal from the Department of Anthropology to change admission requirements in the PhD program			09-Mar-05									For Approval
School of Graduate Studies: Proposal from the Department of Curriculum, Teaching and Learning for a Flexible-Time PhD Program Option in the Curriculum Program			11-May-05									For Information
School of Graduate Studies: Proposal from the Department of Curriculum, Teaching and Learning for a Flexible-Time PhD Program Option in the Second Language Education Program			11-May-05									For Information
School of Graduate Studies: Proposal from the Department of Curriculum, Teaching and Learning to offer the Master of Education (M.Ed.) Curriculum Program as a Coursework-only program			08-Dec-04									For information
School of Graduate Studies: Proposal from the Department of French Language and Literature to change the requirements of the PhD program			22-Sep-04									For information
School of Graduate Studies: Proposal from the Department of Geography to change the requirements of the Master of Science in Planning (M.Sc.Pl.)			22-Sep-04									For Approval
School of Graduate Studies: Proposal from the Department of Medical Biophysics to change the requirements of the PhD program			22-Sep-04									For information

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<b><i>Expected Items Arising from the Committee on Academic Policy and Program</i></b>												
School of Graduate Studies: Proposal from the Department of Occupational Therapy to establish an Advanced Standing Option within the Master of Science in Occupational Therapy (M.Sc.O.T.)			Unsched									For Approval
School of Graduate Studies: Proposal from the Department of Theory and Policy Studies in Education for a Flexible-time PhD option within the Higher Education and Educational Administration programs			22-Sep-04									For approval
School of Graduate Studies: Proposal from the Faculty of Dentistry to change the timing of the MSc to PhD Transfer Examinations in the MSc Specialty Program			22-Sep-04									For information
School of Graduate Studies: Proposal from the Faculty of Music to establish a Jazz Performance option within the Performance field of the Master of Music Program			22-Sep-04									For Approval
School of Graduate Studies: Proposal from the Faculty of Nursing to change the requirements of the Master of Nursing (MN) program			22-Sep-04									For information
School of Graduate Studies: Proposal from the Faculty of Nursing to change the requirements of the Master of Nursing (MN) program			22-Sep-04									For information
School of Graduate Studies: Proposal from the Faculty of Social Work to change the program requirements and structure of the Master of Social Work (MSW) Program			22-Sep-04									For information
School of Graduate Studies: Proposal from the Faculty of Social Work to reduce the second-year course load for students currently enrolled in the the Master of Social Work (MSW) Program			22-Sep-04									For information

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<b><i>Expected Items Arising from the Committee on Academic Policy and Program</i></b>												
School of Graduate Studies: Proposal from the Institute of Aerospace Studies fto change the requirements of the PhD program			22-Sep-04									For information
School of Graduate Studies: Proposal from the Institute of Environmental Studies for a one-year Master's Professional Program in Environmental Science, to be located in the Department of Physical and Environmental Sciences at UTSC			22-Sep-04	21-Sep-04	27-Sep-04					13-Oct-04	01-Nov-04	Recommendation to AB for Governing Council approval
School of Graduate Studies: Proposal from the Joseph L Rotman School of Management to change the requirements of the PhD Program			22-Sep-04									For information
School of Graduate Studies: Proposal of the Deparmtne of Theory and Policy Studies in Education for a Coursework-only Option for the M.Ed. in the History and Philosophy of Education Program for Inclusion in the School of Graduate Studies Calendar on a Per			12-Jan-05									For information
School of Graduate Studies: Proposal of the Department of Adult Education and Counseling Psychology for a Coursework-only option for the Med in the Adult Education and Community Development Program, for inclusion in the School of Graduate Studies Calendar			12-Jan-05									For information
School of Graduate Studies: Proposal of the Department of Health Policy, Management and Evaluation and the Faculty of Nursing for a Combined MN/MHSc (Health Administration) Program, for inclusion in the School of Graduate Studies Calendar on a Permanent B			12-Jan-05									For information
School of Graduate Studies: Proposal of the Department of Pharmaceutical Sciences for a Flexible-Time PhD Program Option, for inclusion in the School of Graduate Studies Calendar on a Permanent Basis			12-Jan-05									For information



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<b><i>Expected Items Arising from the Committee on Academic Policy and Program</i></b>												
School of Graduate Studies: Proposal of the Department of Public Health Sciences to change the name of the Graduate Program of Community Health to the Graduate Program of Public Health Sciences			12-Jan-05									For information
School of Graduate Studies: Proposal of the Department of Public Health Sciences to Raise the Minimum Admission Requirement for the PhD Program in Community Health from a B+ to an A-, for Inclusion in the School of Graduate Studies Calendar on a Permanent			12-Jan-05									for approval
School of Graduate Studies: Proposal of the Department of Theory and Policy Studies in Education for a Coursework-only Option for the M.Ed. In the Adult Education and Community Development Program, for inclusion in the School of Graduate Studies Calendar			12-Jan-05									For information
School of Graduate Studies: Proposal of the Faculty of Music to change the course requirements in the Instrumental/Vocal and Opera Options in the Master of Music in Performance Program			12-Jan-05									For information
School of Graduate Studies: Proposal of the Faculty of Social Work to add AGE 2000H - Principles of Aging as a required course in the Social Work in Gerontology Specialization of the Master of Social Work (MSW) program, for inclusion in the School of Grad			12-Jan-05									For information
School of Graduate Studies: Proposal to change the Terms of Reference for the Graduate Academic Appeals Board			22-Sep-04									For Approval
School of Graduate Studies: Proposal to increase the minimum admission requirement for the MSc and PhD in Nutritional Sciences Program			09-Mar-05									For Approval

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<b><i>Expected Items Arising from the Committee on Academic Policy and Program</i></b>												
School of Graduate Studies: Regulation Change - Transfers for Flexible-Time PhD Options			11-May-05									For Information
School of Graduate Studies: Restructuring of Master of Teaching Program			09-Mar-05	10-May-05								For information
Statement of Commitment Regarding International Students			02-Feb-05		21-Feb-05					10-Mar-05	30-Mar-05	Recommendation to AB for Governing Council approval
Student Awards: Report on those Established, Amended and Withdrawn	yes	yes	11-May-05									For information
Student Financial Support: Report of the Vice-Provost, Students, 2003-04	yes	yes	02-Feb-05				28-Feb-05					For information
Undergraduate Program Review Audit Committee (UPRAC) - Report of the Auditors on the 2001 U of T Undergraduate Program Review			08-Dec-04							27-Jan-05		For information
University of Toronto at Mississauga: Calendar Changes 2005-2006, effective September 2005			12-Jan-05									for approval
University of Toronto at Scarborough: Calendar Changes 2005-2006, effective May 2005			12-Jan-05									for approval
University of Toronto at Scarborough: Proposed Changes to Rules Governing Overall Standing and Changes to Rules Governing Types of Degree, effective May 2005			12-Jan-05									for approval
Vice-President Research: Annual Report, 2003-04	yes	yes	08-Dec-04		13-Jan-05		17-Jan-05					For information
Vice-President, Research and Associate Provost: Overhead Rate Schedule			12-Jan-05									For information

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<b><i>Expected Items Arising from the Planning and Budget Committee</i></b>												
Academic Initiatives Fund: Allocations for 2004-05				07-Dec-04	13-Jan-05					27-Jan-05	10-Feb-05	Recommendation to AB for Governing Council approval
Academic Initiatives Fund: Allocations for 2005-06				10-May-05	02-Jun-05					22-Jun-05	29-Jun-05	Recommendation to AB for Governing Council approval
Annual Report -- Accommodation and Facilities Directorate Approvals, 2003-04		yes		21-Sep-04								For information
Annual Report: Committee on Barrier Free Access	yes	yes		Unsched					Unsched			For information
Annual Report: Design Review Committee	yes	yes		10-May-05			23-Jun-05					For information
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05	yes	yes		21-Sep-04	27-Sep-04				28-Sep-04	13-Oct-04	01-Nov-04	Recommendation to AB for Governing Council approval
Budget Report, 2005-06 (including Enrolment Growth Fund Allocations)	yes			08-Mar-05	07-Apr-05		04-Apr-05			20-Apr-05	28-Apr-05	Recommendation to AB for Governing Council approval
Calendar of Business	yes			21-Sep-04								For information
Canada Research Chairs: Allocations				07-Dec-04	13-Jan-05					27-Jan-05	10-Feb-05	Recommendation to AB for Governing Council approval
Canada Research Chairs' Program: New Financial Model				25-Jan-05	21-Feb-05					10-Mar-05	30-Mar-05	Recommendation to AB for Governing Council approval
Canadian Institute for Theoretical Astrophysics: Disestablishment in the School of Graduate Studies (SGS) and Reestablishment in the Faculty of Arts and Science				10-May-05	02-Jun-05					22-Jun-05	29-Jun-05	Recommendation to AB for Governing Council approval

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<b>Expected Items Arising from the Planning and Budget Committee</b>												
Capital Plan: November 2004 to December 2010				07-Dec-04	13-Jan-05					27-Jan-05	10-Feb-05	Recommendation to AB for Governing Council approval
Capital Project - University of Toronto at Scarborough - Electrical and Mechanical Upgrades Phase 3: Cooling Towers: Project Planning Report				07-Dec-04	13-Jan-05					27-Jan-05	10-Feb-05	Recommendation to AB for Governing Council approval
Capital Project: 1 Spadina Crescent - Project Planning Report				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Assessment of the Central Administration Space Requirements – Project Planning Committee, Terms of Reference and Membership				07-Dec-04								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: Bahen Centre for Information Technology - Project Conclusion Report				25-Jan-05	21-Feb-05		04-Apr-05			20-Apr-05	28-Apr-05	Recommendation to AB for Governing Council approval
Capital Project: Centre for Biological Timing and Cognition - Final Planning Report				07-Dec-04	09-Dec-04					02-Dec-04	16-Dec-04	Recommendation to AB for Governing Council approval
Capital Project: Centre for Biological Timing and Cognition - Interim Planning Report				10-Nov-04	11-Nov-04							Recommendation to AB for Governing Council approval
Capital Project: Centre for Health Improvement and System Performance (CHISP), 155 College Street –Project Planning Report				25-Jan-05	21-Feb-05						24-Feb-05	Recommendation to AB for Governing Council approval

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<b><i>Expected Items Arising from the Planning and Budget Committee</i></b>													
Capital Project: Civil Engineering Design Studio: Project Planning Committee, Terms of Reference and Membership				25-Jan-05								For information	
Capital Project: Department of Italian Studies: Project Planning Committee, Terms of Reference and Membership				08-Mar-05								for information	
Capital Project: Department of Italian Studies: Project Planning Report				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval	
Capital Project: Dept. of Anthropology: Project Planning Committee, Terms of Reference and Membership				25-Jan-05								For information	
Capital Project: Faculty of Law: Preliminary Project Planning Report				08-Mar-05	07-Apr-05					20-Apr-05	28-Apr-05	Recommendation to AB for Governing Council approval	
Capital Project: Multifaith Centre - Project Planning Report				10-May-05	02-Jun-05					31-May-05	22-Jun-05	29-Jun-05	Recommendation to AB for Governing Council approval
Capital Project: OISE/UT – Project Planning Committee, Terms of Reference and Membership				10-Nov-04								For information	
Capital Project: Philosopher's Walk Preservation – Project Planning Committee, Terms of Reference and Membership				07-Dec-04								For information	
Capital Project: Project Planning Report - Medical Arts Building: Centre for Humanities				10-May-05	02-Jun-05					22-Jun-05	29-Jun-05	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	

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<b>Expected Items Arising from the Planning and Budget Committee</b>												
Capital Project: Renovation of Laboratories in Ramsay Wright - Project Planning Report				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Research (CCBR): Project Planning Report - Update				21-Sep-04	27-Sep-04					13-Oct-04	01-Nov-04	Recommendation to AB for Governing Council approval
Capital Project: University of Toronto Art Centre – Project Planning Committee, Terms of Reference and Membership				10-Nov-04								For information
Capital Project: University of Toronto at Mississauga (UTM) – Parking Garage Facility – Project Planning Committee, Terms of Reference and Membership				08-Mar-05								for information
Capital Project: University of Toronto at Scarborough – Science Building: Project Planning Committee, Terms of Reference and Membership				08-Mar-05								
Capital Project: University of Toronto at Scarborough – Science Building: Project Planning Report				10-May-05	02-Jun-05					22-Jun-05	29-Jun-05	Recommendation to AB for Governing Council approval
Capital Project: Upgrades to Sunnybrook-Women's College Health Science Centre				25-Jan-05								For information
Capital Project: UTSC Student Residences, Phase V - Project Planning Report				Unsched	Unsched				Unsched	Unsched	Unsched	Recommendation to AB for Governing Council approval
Capital Project: Department of Mathematics Phase 1: Change in Scope				10-May-05	02-Jun-05					22-Jun-05	29-Jun-05	Recommendation to AB for Governing Council approval
Capital Project: Department of Mathematics Phase 1: Final Project Planning Report				07-Dec-04	09-Dec-04					02-Dec-04	16-Dec-04	Recommendation to AB for Governing Council approval

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<b><i>Expected Items Arising from the Planning and Budget Committee</i></b>												
Capital Project: Department of Mathematics Phase 1: Interim Project Planning Report				10-Nov-04	11-Nov-04							Recommendation to AB for Governing Council approval
Capital Project: Department of Mathematics: Project Planning Committee Membership and Terms of Reference				21-Sep-04								For information
Capital Project: King's College Precinct, Phase II and the Renovation of Convocation Hall – Project Planning Committee, Terms of Reference and Membership				07-Dec-04								For information
Capital Project: King's College Precinct, Phase II and the Renovation of Convocation Hall – Project Planning Report				Unsched	Unsched				Unsched	Unsched		Recommendation to AB for Governing Council approval
Capital Project: Lash Miller / McClennan Courtyard - Project Planning Report				10-May-05	02-Jun-05				22-Jun-05	29-Jun-05		Recommendation to AB for Governing Council approval
Capital Project: University of Toronto Art Centre – Interim Project Planning Report				10-May-05	02-Jun-05				22-Jun-05	29-Jun-05		Recommendation to AB for Governing Council approval
Capital Project: UTSC - Food Services Revitalization - Project Planning Report				10-Nov-04	11-Nov-04				09-Nov-04	02-Dec-04	16-Dec-04	Recommendation to AB for Governing Council approval
Capital Project: Varsity Centre for Physical Activity and Health - Project Planning Committee Membership and Terms of Reference				10-Nov-04								For information
Capital Project: Varsity Stadium & Varsity Arena - Project Planning Report				10-May-05	02-Jun-05				31-May-05	22-Jun-05	29-Jun-05	Recommendation to AB for Governing Council approval
Centre for Russian and East European Studies: merger and creation of new unit				10-May-05	02-Jun-05				22-Jun-05	29-Jun-05		Recommendation to AB for Governing Council approval

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<b>Expected Items Arising from the Planning and Budget Committee</b>												
Centre for the Environment - Faculty of Arts and Science and School of Graduate Studies: Proposal to Establish				10-May-05	02-Jun-05					22-Jun-05	29-Jun-05	Recommendation to AB for Governing Council approval
Contractual Obligations & Policy Commitments (COPC) 2005-06				08-Mar-05								For P&B approval for inclusion in Budget
Divisional Academic Plans arising from Stepping UP: report on progress				Unsched								For information
Enrolment Projections 2005-06				08-Mar-05								For information
Enrolment Report, 2004-05	yes	yes		25-Jan-05			28-Feb-05					For information
Institute of Women's Studies: Change of Name and unit type				10-May-05	02-Jun-05					22-Jun-05		Confirmation by Executive
Long-Range Budget Framework - 2004-2010: Update (part of Budget Report)	yes	yes		08-Mar-05	07-Apr-05					20-Apr-05	28-Apr-05	Recommendation to AB for Governing Council approval
Report on Summer Executive Authority Decisions	yes	yes		21-Sep-04								For information
School of Graduate Studies: Discontinuation of the MEd/MA/EdD/PhD program in Teacher Development				10-May-05	02-Jun-05					22-Jun-05	29-Jun-05	Recommendation to AB for Governing Council approval
Statement of Institutional Purpose: revisions				Unsched	Unsched					Unsched	Unsched	Recommendation to AB for Governing Council approval
University of Toronto at Mississauga: Departmental Restructuring and Name Changes				10-Nov-04	11-Nov-04					02-Dec-04	16-Dec-04	Recommendation to AB for Governing Council approval

**Expected Items Arising from the Academic Board**

Academic Administrative Appointments (April)					07-Apr-05							For approval
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<b><i>Expected Items Arising from the Academic Board</i></b>												
Academic Administrative Appointments (December)					09-Dec-04							For approval
Academic Administrative Appointments (February)					21-Feb-05							For approval
Academic Administrative Appointments (January)					13-Jan-05							For approval
Academic Administrative Appointments (June)					02-Jun-05							For Approval
Academic Administrative Appointments (May)					05-May-05							For approval
Academic Administrative Appointments (November)					11-Nov-04							For approval
Academic Administrative Appointments (September)					27-Sep-04							For Approval
Annual Report of COU Colleague	yes				21-Feb-05							For information
Annual Report on Academic Discipline	yes				07-Apr-05							For information
Annual Report on Approvals under Summer Executive Authority	yes				27-Sep-04							For information
Annual Report on Awarding of Degrees	yes				02-Jun-05							For information
Appointment of Co-opted Members and Committee Chairs and Vice-Chairs	yes				02-Jun-05							For Approval
Appointment of COU Colleague and Alternate	yes				05-May-05							For Approval
Appointment of Members of Committee for Honorary Degrees	yes				02-Jun-05				22-Jun-05	29-Jun-05		Recommendation to GC for approval
Appointment of Members of University Professors Selection Committee					07-Apr-05							For approval
Appointment of Secretary of the University Tribunal					02-Jun-05							

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<b><i>Expected Items Arising from the Academic Board</i></b>												
Appointment of Tribunal Selection Committee					13-Jan-05							For Approval
Appointment of University Professors					05-May-05							For Approval
Appointment to Discipline Appeals Board					02-Jun-05							For Approval
Appointment to Provost's Advisory Committee on the Library					02-Jun-05							For Approval
Constitution: Faculty of Nursing - Revisions					07-Apr-05				20-Apr-05			for Executive Committee Confirmation
Creation of New Academic Rank: Sessional Lecturer					02-Jun-05				22-Jun-05	29-Jun-05		Recommendation to GC for approval
Employment Equity Report					07-Apr-05							For information
Faculty of Medicine: Change of Departmental Name: Department of Anaesthesia					27-Sep-04				13-Oct-04			For approval and confirmation by Executive
Faculty of Medicine: Change of Departmental Name: Department of Otolaryngology					27-Sep-04				13-Oct-04			For approval and confirmation by Executive
Faculty of Medicine: Departmental Name Change: Department of Occupational Therapy to the Department of Occupational Science and Occupational Therapy					07-Apr-05				20-Apr-05			for Executive Committee Confirmation
Performance Indicators 2004					27-Sep-04							For information
Policy: Clinical Faculty					11-Nov-04				02-Dec-04	16-Dec-04		For Approval
Policy: Retirement Age					07-Apr-05					13-Apr-05		For approval
Report of the Tribunal Selection Committee					02-Jun-05							For Approva

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<b><i>Expected Items Arising from the Academic Board</i></b>												
School of Graduate Studies: Institute Name Change - Institute of Human Development, Life Course and Aging					13-Jan-05					27-Jan-05		Recommendation to AB for Executive Committee Confirmation
School of Graduate Studies: Centre Name Change - Centre for Industrial Relations to Centre for Industrial Relations and Human Resources					05-May-05					18-May-05		for Executive Committee Confirmation
Statement of Commitment to Retired Faculty Members and Librarians					02-Jun-05					22-Jun-05	29-Jun-05	Recommendation to GC for approval
Summer Executive Authority					02-Jun-05							For Approval
University of Toronto at Scarborough: Divisional Designation Change: Division of Management to Department of Management					07-Apr-05					20-Apr-05		for Executive Committee Confirmation
<b><i>Expected Items Arising from the Audit Committee</i></b>												
Administrative Accountability Reports: Annual Report on the Program	yes	yes				24-Nov-04						For information
Audit Committee: Calendar of Business 2004-05						27-Oct-04						For information
Audit Committee: Review of Terms of Reference						27-Oct-04						For discussion
Capital Projects: Financial Report		yes				24-Nov-04						For information
Capital Projects: Financial Report		yes				17-May-05						For information
Enrolment Audit, 2003-04	yes	yes				27-Oct-04						For information
External Audit Fees	yes					24-Nov-04						For information

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<b><i>Expected Items Arising from the Audit Committee</i></b>												
External Audit: Private Meeting with the External Auditors						22-Jun-05						For information
External Audit: Report on Audit Results, including Management Letter	yes	yes				22-Jun-05						For information
External Auditors Letter of Recommendations to Management	yes	yes				24-Nov-04						For information
External Auditors' Plan and Engagement Letter	yes					24-Nov-04						For information
External Auditors: Appointment						22-Jun-05	23-Jun-05			29-Jun-05	29-Jun-05	Governing Council approval
Financial Statements: Audited Financial Statements, Financial Report and Supplementary Financial Report for the year ended April 30, 2005	yes	yes				22-Jun-05	23-Jun-05			29-Jun-05	29-Jun-05	Governing Council approval of audited financial statements. Other documents for information.
Financial Statements: Format Changes and Draft Notes	yes					17-May-05						For information
Internal Audit Department: Annual Report, 2004-05	yes	yes				22-Jun-05						For information
Internal Audit Department: Program, 2005-06	yes					22-Jun-05						For information
Internal Audit Department: Semi-Annual Report - Interim Review of Audit Findings	yes	yes				24-Nov-04						For information
Internal Audit: Private Meeting with the Internal Auditor						22-Jun-05						For information
Legal Services and Claims	yes	yes				22-Jun-05						For information
McClelland and Stewart Ltd. Financial Accountability to the University						Unsched						For information

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<b><i>Expected Items Arising from the Audit Committee</i></b>												
Pension Plans: Annual Financial Report	yes	yes				27-Oct-04	08-Nov-04					Business Board approval of financial statements
Reserve Date - No Items Planned						16-Mar-05						
Risk Management and Insurance: Annual Report	yes	yes				17-May-05	23-Jun-05					For information
Risk Management Profile	yes	yes				17-May-05						For information
University of Toronto Asset Management Corporation: Financial Statements for the Year Ended December 31, 2004	yes	yes				17-May-05						Business Board acceptance
University of Toronto Innovations Foundation: Annual Report and Financial Statements	yes	yes				24-Nov-04	17-Jan-05					Business Board acceptance
University of Toronto Press: Annual Report and Financial Statements	yes	yes				27-Oct-04	08-Nov-04					Business Board acceptance
<b><i>Expected Items Arising from the Business Board</i></b>												
Ancillary Operations: Real Estate Ancillary Operating Results and Plan	yes	yes					04-Apr-05					Operating plan for approval
Calendar of Business	yes						06-Oct-04					For information
Capital Plan		yes					17-Jan-05					For information
Capital Project Benchmarks (oral report)							02-May-05					For information
Capital Project: 155 College Street Renovation							17-Jan-05					
Capital Project: 155 College Street Renovation - Further Interim Appropriation							08-Nov-04					For approval
Capital Project: Centre for Biological Timing and Cognition							28-Feb-05					For approval

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<b><i>Expected Items Arising from the Business Board</i></b>												
Capital Project: Centre for Biological Timing and Cognition - Initial Appropriation							08-Nov-04					For approval
Capital Project: Department of Mathematics - Initial Appropriation							08-Nov-04					For approval
Capital Project: Department of Mathematics - Phase I							28-Feb-05					
Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Medicine (CCBR): Execution of Full Project							06-Oct-04					For approval
Capital Project: University of Toronto at Mississauga Parking Garage							02-May-05					For approval
Capital Project: University of Toronto at Scarborough: Food Service Revitalization Project - Execution							08-Nov-04					For approval
Capital Project: UTSC Electrical and Mechanical Infrastructure Upgrades, Phase 3 - Cooling Towers							28-Feb-05					For approval
Capital Projects: Deferred Maintenance - Annual Report	yes	yes					02-May-05					For information
Capital Projects: Long-Term Borrowing Pool - Status Report	yes	yes					23-Jun-05					For information
Capital Projects: Update		yes					02-May-05					For information
Capital Projects: Update		yes					06-Oct-04					For information
Capital Projects: Update		yes					04-Apr-05					For information
Capital Projects: Update							17-Jan-05					
Capital Projects: Update		yes					28-Feb-05					For information
Capital Projects: Update		yes					08-Nov-04					For information

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<b><i>Expected Items Arising from the Business Board</i></b>												
Employment Equity: Annual Report	yes	yes			07-Apr-05		28-Feb-05					For information
Environmental Protection Policy: Annual Report	yes	yes					02-May-05					For information
Financial Forecast	yes	yes					17-Jan-05					For information
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2004 (for information)		yes			13-Jan-05		17-Jan-05					For information
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to May 31, 2005		yes			02-Jun-05		23-Jun-05					For information
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2004	yes	yes			27-Sep-04		06-Oct-04					For information
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2004 to January 31, 2005 (for information)		yes			07-Apr-05		04-Apr-05					For information
Health and Safety: Annual Report, 2004	yes	yes					28-Feb-05					For information
Investments: Pension Fund Master Trust Investment Policy: Annual Review							04-Apr-05					For approval
Investments: Performance Benchmarks, 2005							04-Apr-05					For approval
Investments: University of Toronto Asset Management Corporation: Annual Report 2004	yes	yes					04-Apr-05					For information
Investments: Semi-Annual Update on Investment Performance		yes					06-Oct-04					For information
Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05	yes	yes					06-Oct-04					For information
Rae Review of Post-Secondary Education in Ontario: University of Toronto Submission							08-Nov-04					For information
Senior Salary Committee: Annual Report	Yes	Yes					17-Jan-05					For information

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<b><i>Expected Items Arising from the Business Board</i></b>												
Senior Salary Committee: Review of Senior Compensation Practices							Unsched					For discussion
St. George Campus District Heating System - Overview and Future Options							08-Nov-04					For information
Striking Committee: Appointment							28-Feb-05					For approval
Striking Committee: Report							23-Jun-05					For approval
Student Fees: Administrative User Fees and Fines							28-Feb-05					For approval
Student Fees: Cost-Recovery Ancillary Fees							28-Feb-05					For approval
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs							28-Feb-05		10-Mar-05	30-Mar-05		Governing Council approval
Summer Executive Authority: Annual Report on Approvals	yes	yes					06-Oct-04					For information
Sunnybrook Health Sciences Centre: Revised Ground Lease							Unsched					For approval
University Funds Investment Policy: Revision							17-Jan-05					For information
University of Toronto Press: By-Law Revisions							17-Jan-05					
Vice-President and Chief Advancement Officer: Annual Report	yes	yes					08-Nov-04					For information
Vice-President Government and Institutional Relations: Report on Government Relations Activities, Part II		yes					02-May-05					For information
Vice-President Government and Institutional Relations: Report on Government Relations Activities, Part II	Yes	Yes					28-Feb-05					For information
Vice-President, Human Resources and Equity: Annual Report	yes	yes					17-Jan-05					For information



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<b><i>Expected Items Arising from the Business Board</i></b>												
<b><i>Expected Items Arising from the University Affairs Board</i></b>												
Annual Report: Co-ordinator of Student Crisis Response Programs	yes	yes							26-Apr-05			For information
Annual Reports: Police Services (3)	yes	yes							26-Apr-05			For information
Appointment of a Chief Returning Officer									28-Sep-04			For approval
Calendar of Business									28-Sep-04			For information
Code of Conduct for Trademark Licensees: Annual Report	yes	yes							31-May-05			For information
Code of Student Conduct: Annual Report on Decisions of Hearing Officers	yes	yes							26-Apr-05			For information
College of Electors: Constitution - Revisions									18-Jan-05	27-Jan-05	10-Feb-05	For approval
Compulsory Non-Academic Incidental Fees - Annual Report, 2003-04	yes	yes							18-Jan-05			For information
Compulsory Non-Academic Incidental Fees: Request for Fee Increases - Students' Administrative Council and Scarborough Campus Students' Union									18-Jan-05			For approval
Council on Student Services (COSS): Appointment of Chair for 2005-06									31-May-05			For approval
Election Guidelines, 2005									09-Nov-04	02-Dec-04	16-Dec-04	For approval
Equity Offices: Annual Report	yes	yes							09-Nov-04			For information
Hart House: Board of Stewards Constitution - Minor Revisions									18-Jan-05			For approval
Operating Plans - Athletics & Recreation									29-Mar-05			For approval

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<b><i>Expected Items Arising from the University Affairs Board</i></b>												
Operating Plans - Hart House									29-Mar-05			For approval
Operating Plans - Service Ancillaries									29-Mar-05			For approval
Operating Plans - Student Affairs, St. George Campus									29-Mar-05			For approval
Operating Plans - Student Services - UTM									29-Mar-05			For approval
Operating Plans - Student Services - UTSC									29-Mar-05			For approval
Operating Plans - Student Services, St. George Campus									29-Mar-05			For approval
Policy on Child Care: Report on Implementation	yes	yes							31-May-05			For information
Policy on Crisis Preparedness and Response							17-Jan-05		18-Jan-05	27-Jan-05	10-Feb-05	For approval
Policy on Student Housing									Unsched	Unsched	Unsched	For approval
Recognized Campus Groups: Report #1	yes	yes							18-Jan-05			For information
Recognized Campus Groups: Report #2	yes	yes							31-May-05			For information
Report on 2004 Elections	yes	yes							09-Nov-04			For information
Report on Decisions under Summer Executive Authority	yes	yes							28-Sep-04			For information
Scarborough Campus Students' Union: Bylaws									Unsched			For approval
Statement of Commitment Regarding Persons with Disabilities									28-Sep-04	13-Oct-04	01-Nov-04	For approval
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	yes	yes							26-Apr-05			For information
Student Societies: Recommendations for Fee Increases									26-Apr-05			For approval
Students' Administrative Council: Bylaws									Unsched			For approval

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<b><i>Expected Items Arising from the University Affairs Board</i></b>												
The Student Experience: First Report by the Vice-Provost Students arising from Stepping UP		yes							22-Feb-05			For information