

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	Action	Completed?
Cycle 1														
Arising from: Committee on Academic Policy and Programs														
School of Graduate Studies: Proposal for a Master of Public Policy (M.P.P.)	Provost			20/9/06	18/9/06	4/10/06					18/10/06	2/11/06	For GC Approval	<input checked="" type="checkbox"/>
School of Graduate Studies: Proposal for a Master of Finance (M.F.) to be offered by the Joseph L. Rotman School of Management.	Provost			20/9/06	18/9/06	4/10/06					18/10/06	2/11/06	For GC Approval	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on AP&P Approvals	OGC	yes	yes	20/9/06									For Information	<input checked="" type="checkbox"/>
Arising from: Planning and Budget Committee														
Annual Report: Accommodations and Facilities Directorate Approvals:	Provost	Yes	yes		18/9/06								For Information	<input checked="" type="checkbox"/>
Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan 2006-07-	VP,HRE	yes	yes		18/9/06	4/10/06		10/10/06		26/9/06	18/10/06	2/11/06	For GC Approval	<input checked="" type="checkbox"/>
Calendar of Business: Planning and Budget Committee	OGC	yes			18/9/06								For Information	<input checked="" type="checkbox"/>
Capital Project: Project Planning Committee - Membership and Terms of Reference - Faculty of Law	Provost				18/9/06								For Information	<input checked="" type="checkbox"/>
Capital Project: Project Planning Committee - Membership and Terms of Reference - St. George Examination Facility	Provost				18/9/06								For Information	<input checked="" type="checkbox"/>
Capital Project: Project Planning Committee - Membership and Terms of Reference - UTSC Classroom Building	Provost				18/9/06								For Information	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on P&B Approvals	OGC	yes	yes		18/9/06								For Information	<input checked="" type="checkbox"/>
Arising from: Academic Board														
Annual Report: Degrees Awarded:	OGC	yes				4/10/06							For Information	<input checked="" type="checkbox"/>
Calendar of Business: Academic Board	OGC	yes				4/10/06							For Information	<input checked="" type="checkbox"/>
Constitution: Faculty of Forestry - Revisions	Provost					4/10/06					18/10/06		For AB Approval / EX Confirmation	<input checked="" type="checkbox"/>
Constitution: Faculty of Music - Revisions	Provost					4/10/06					18/10/06		For AB Approval / EX Confirmation	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on AB Approvals	OGC	yes				4/10/06							For Information	<input checked="" type="checkbox"/>

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Arising from: Business Board														
Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2005-06	VP,BA	yes	yes					10/10/06					For Information	<input checked="" type="checkbox"/>
Annual Report: Vice-President and Chief Advancement Officer: 2005-06	VP,CAO	yes	yes					10/10/06					For Information	<input checked="" type="checkbox"/>
Calendar of Business: Business Board	OGC	yes						10/10/06					For Information	<input checked="" type="checkbox"/>
Endowments: Annual Financial Report for the year ended April 30, 2006	VP,BA	yes	yes					10/10/06					For Information	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31	VP,CAO		yes			4/10/06		10/10/06					For Information	<input checked="" type="checkbox"/>
Health and Safety: Report on Compliance with Legal Requirements	VP,HRE		yes					10/10/06					For Information	<input checked="" type="checkbox"/>
Investments: Semi-Annual Update on Investment Performance to June 30, 2006	VP,BA		yes					10/10/06					For Information	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on BB Approvals	OGC	yes	yes					10/10/06					For Information	<input checked="" type="checkbox"/>
Arising from: University Affairs Board														
Calendar of Business: University Affairs Board	OGC									26/9/06			For Information	<input checked="" type="checkbox"/>
Report of the Committee to Review Student Activity Space	Provost									26/9/06			For Information	<input checked="" type="checkbox"/>
Report on Decisions under Summer Executive Authority	OGC	yes	yes							26/9/06			For Information	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on UAB Approvals	OGC	yes								26/9/06			For Information	<input checked="" type="checkbox"/>
Arising from: Executive Committee														
Annual Report on Approvals under Summer Executive Authority	OGC	yes	yes								18/10/06		For Information	<input checked="" type="checkbox"/>
Calendar of Business: Consolidated	OGC	yes									18/10/06		For Information	<input checked="" type="checkbox"/>
Consolidated Calendar of Business	OGC	yes									18/10/06		For Information	<input checked="" type="checkbox"/>
External Appointments: Centre for Addiction and Mental Health	OGC on recommendation of President	yes									18/10/06		For EX Approval	<input checked="" type="checkbox"/>

Governing Council, University of Toronto
Consolidated Calendar of Business

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External Appointments: McLaughlin Committee	OGC on recommendation of President	yes									18/10/06		For EX Approval	<input checked="" type="checkbox"/>
External Appointments: Sunnybrook	OGC	yes									18/10/06		For EX approval	<input checked="" type="checkbox"/>
External Appointments: University of Toronto Press - Board	OGC on recommendation of President	yes									18/10/06		For EX Approval	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Report on Executive Committee Approvals	OGC	yes									18/10/06		For Information	<input checked="" type="checkbox"/>

Cycle 2

Arising from: Committee on Academic Policy and Programs														
Faculty of Arts and Science: Language Citation - Transcript Notation	Provost			25/10/06									For AP&P Approval	<input checked="" type="checkbox"/>
Arising from: Planning and Budget Committee														
Budget: Student Experience Fund - Allocations: 2006-2007	Provost							17/10/06					For Information	<input checked="" type="checkbox"/>
Capital Project: Project Planning Committee - Membership and Terms of Reference - Student Commons on the St. George Campus	Provost							17/10/06					For Information	<input checked="" type="checkbox"/>
Capital Project: Project Planning Committee - Membership and Terms of Reference - UTM South Building Master Plan	Provost							17/10/06					For Information	<input checked="" type="checkbox"/>
Capital Project: Project Planning Report - UTM Medical Academy	Provost							17/10/06	15/11/06		23/11/06	14/12/06	For GC approval	<input checked="" type="checkbox"/>
Establishment: School of Public Policy and Governance	Provost							17/10/06	15/11/06		23/11/06	14/12/06	For GC approval	<input checked="" type="checkbox"/>
Framework for Graduate Expansion	Provost							17/10/06	15/11/06		23/11/06	14/12/06	For GC Approval	<input checked="" type="checkbox"/>
Government of Ontario: Multi-Year Agreement for Universities for 2006-07 to 2008-09	Provost							17/10/06					For Information	<input checked="" type="checkbox"/>
Property: 240 McCaul Street - Declaration of Land as Surplus	Provost							17/10/06	15/11/06		23/11/06	14/12/06	For GC approval	<input checked="" type="checkbox"/>

Governing Council, University of Toronto
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Arising from: Audit Committee														
Annual Report: Administrative Accountability Reports	VP,BA	Yes					6/11/06						For Information	<input checked="" type="checkbox"/>
Calendar of Business: Audit Committee	OGC	yes					6/11/06						For Information	<input checked="" type="checkbox"/>
Endowments: Annual Financial Report for the year ended April 30, 2006 (Audit Committee)	VP,BA	yes	yes				6/11/06						For Information	<input checked="" type="checkbox"/>
Enrolment Audit	VP,BA	yes	yes				6/11/06						For Information	<input checked="" type="checkbox"/>
External Auditors' Engagement Letter, Plan, Report on Accounting Developments, Audit Fees and Non-Audit Services	VP,BA	yes					6/11/06						For Information	<input checked="" type="checkbox"/>
Internal Audit Department: Semi-Annual Report	OGC	yes	yes				6/11/06						For Information	<input checked="" type="checkbox"/>
Pension Plans: Annual Financial Report for the year ended June 30, 2006, including Financial Statements	VP,BA	yes	yes				6/11/06	9/11/06					Statements for BB Approval	<input checked="" type="checkbox"/>
Arising from: Business Board														
Borrowing Update	VP,BA							9/11/06					For Information	<input checked="" type="checkbox"/>
Capital Project: Execution - UTM Medical Academy	VP,BA							9/11/06					For BB Approval	<input checked="" type="checkbox"/>
Capital Project: Execution - UTSC Science Building -- Increased Appropriation	VP,BA							9/11/06					For BB Approval	<input checked="" type="checkbox"/>
Capital Project: Report on Capital Projects, 1999-2006	VP,BA		yes					9/11/06					For Information	<input checked="" type="checkbox"/>
Central Utilities Review: Presentation	VP,BA							9/11/06					For Information	<input checked="" type="checkbox"/>
Arising from: Election Committee														
Elections Guidelines	OGC	yes	No						10/10/06 26/10/2006	7/11/06			For UAB Approval	<input checked="" type="checkbox"/>
Report of the Elections Process	OGC	yes							10/10/06 26/10/2006	7/11/06			For Information	<input checked="" type="checkbox"/>
Arising from: University Affairs Board														
Statement on Equity, Diversity, and Excellence	VP,HRE									7/11/06	23/11/06	14/12/06	For GC Approval	<input checked="" type="checkbox"/>

Governing Council, University of Toronto
Consolidated Calendar of Business

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Arising from: Executive Committee														
Annual Report of the University Ombudsperson and Administrative Response	OGC	yes									23/11/06	14/12/06	For Information	<input checked="" type="checkbox"/>
Report of the Committee for Honorary Degrees	OGC	yes									23/11/06	14/12/06	For GC Approval	<input checked="" type="checkbox"/>
Report of the Committee to Review the Office of the University Ombudsperson	OGC										23/11/06	14/12/06	For GC Approval	<input checked="" type="checkbox"/>
Cycle 3														
Arising from: Committee on Academic Policy and Programs														
Annual Report: Vice-President Research and Associate Provost:	VP, Research	yes	yes	6/12/06		15/2/07		26/2/07					For Information	<input checked="" type="checkbox"/>
Faculty of Music: Proposal for Restructuring of Graduate Programs; Creation of New Degree Program; Discontinuation of PhD program in Composition	Provost			6/12/06	5/12/06	11/1/07					18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>
Framework to Address Allegations of Research Misconduct	VP, Research			6/12/06									For Information	<input checked="" type="checkbox"/>
Statement: Conflict of Interest and Conflict of Commitment	VP, Research			6/12/06		11/1/07					18/1/07	1/2/07	For GC approval	<input checked="" type="checkbox"/>
Statement: Research Partnerships	VP, Research			6/12/06		11/1/07					18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>
Arising from: Planning and Budget Committee														
Capital Project: Project Planning Committee - Membership and Terms of Reference - The SciNet	Provost					5/12/06							For Information	<input checked="" type="checkbox"/>
Capital Project: Project Planning Report (Interim) - Rotman School of Management Facilities Expansion	Provost					5/12/06	11/1/07				18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>
Establishment: Cinema Studies Institute	Provost	No	No		5/12/06	11/1/07					18/1/07	1/2/07	For Governing Council Approval	<input checked="" type="checkbox"/>
Policy on Information Technology	Provost				5/12/06	11/1/07					18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>
Policy on Interdisciplinary Education and Research Planning	Provost	No	No		5/12/06	11/1/07					18/1/07	1/2/07	For Governing Council Approval	<input checked="" type="checkbox"/>

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Template for Affiliation with Full Member Hospitals of the Toronto Academic Health Science Network	Provost	No	No		5/12/06	11/1/07					18/1/07	1/2/07	For GC Approval	<input checked="" type="checkbox"/>
University of Toronto at Scarborough: Restructuring of Life Sciences	Provost	No	No		5/12/06	11/1/07					18/1/07	1/2/07	For Governing Council Approval	<input checked="" type="checkbox"/>
Arising from: Academic Board														
Constitution: Faculty of Information Studies	Provost					11/1/07					18/1/07		For AB Approval / EX Confir	<input checked="" type="checkbox"/>
Constitution: Faculty of Social Work	Provost					11/1/07					18/1/07		For AB Approval / EX Confir	<input checked="" type="checkbox"/>
Arising from: Business Board														
Annual Report: Senior Salary Committee:	OGC	Yes	Yes					15/1/07					For Information	<input checked="" type="checkbox"/>
Borrowing Strategy: Review	VP,BA				30/1/07			15/1/07					For information	<input checked="" type="checkbox"/>
Capital Plan Revisions: Report to Business Board	Provost							15/1/07					For Information	<input checked="" type="checkbox"/>
Capital Plan Update	Provost				5/12/06	11/1/07							For Information	<input checked="" type="checkbox"/>
Financial Forecast, 2006-07	VP,BA	yes	yes					15/1/07					For Information	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31	VP,CAO		yes			11/1/07		15/1/07					For Information	<input checked="" type="checkbox"/>
Health and Safety: Report on Compliance with Legal Requirements	VP,HRE		yes					15/1/07					For Information	<input checked="" type="checkbox"/>
Real Estate Strategy: Revision	VP,BA				30/1/07			15/1/07					For BB Approval	<input checked="" type="checkbox"/>
Arising from: University Affairs Board														
Annual Report: Compulsory Non-Academic Incidental Fees	Provost	yes	yes							16/1/07			For Information	<input checked="" type="checkbox"/>
Annual Report: Equity Offices	VP,HRE	yes	yes							16/1/07			For Information	<input checked="" type="checkbox"/>
Appointment of Chair : Council on Student Services (COSS)	Provost	Yes								16/1/07			For UAB approval	<input checked="" type="checkbox"/>
Recognized Campus Groups: Report #1	Provost	yes	yes							16/1/07			For Information	<input checked="" type="checkbox"/>
Student Experience: Report of the Vice-Provost Students on Measuring UP	Provost		Yes							16/1/07			For Information	<input checked="" type="checkbox"/>

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Consolidated Calendar of Business

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Arising from: Executive Committee														
Biannual Report on Namings	OGC	yes	yes								18/1/07		For Information	<input checked="" type="checkbox"/>
Performance Indicators for Governance: Annual Accountability Report	Provost	yes	yes								18/1/07	1/2/07	For Information	<input checked="" type="checkbox"/>
Cycle 4														
Arising from: Committee on Academic Policy and Programs														
Faculty of Arts and Science, St. George Campus: Calendar Changes	Provost	yes		17/1/07 31/1/07									For AP&P Approval	<input checked="" type="checkbox"/>
School of Graduate Studies / Faculty of Arts and Science: Master of Arts Program in Cinema Studies	Provost			17/1/07 31/1/07	30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
School of Graduate Studies / Faculty of Forestry: Master's Program in International Trade and Forest Products - Closure	Provost			17/1/07 31/1/07		15/2/07							For AP&P Approval	<input checked="" type="checkbox"/>
University of Toronto at Mississauga: Calendar Changes	Provost	yes		17/1/07 31/1/07									For AP&P Approval	<input checked="" type="checkbox"/>
University of Toronto at Scarborough: Calendar Changes	Provost	Yes		17/1/07 31/1/07									For AP&P Approval	<input checked="" type="checkbox"/>
Arising from: Planning and Budget Committee														
Capital Plan 2006-2011	Provost				30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
Capital Project: Project Planning Committee - Membership and Terms of Reference - Lillian Massey Building	Provost				30/1/07								For Information	<input checked="" type="checkbox"/>
Capital Project: Project Planning Report - Department of Anthropology, Hughes Building Phased Master Plan	Provost				30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
Capital Project: Project Planning Report - Lash Miller Chemical Laboratories Undergraduate Laboratories, Final Phase	Provost				30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
Capital Project: Project Planning Report (Interim) - Faculty of Law	Provost				30/1/07	15/2/07					8/3/07	29/3/07	For GC Approval	<input checked="" type="checkbox"/>
Arising from: Academic Board														
Performance Indicators for Governance: Annual Accountability Report	Provost	yes	yes			15/2/07							For Information	<input checked="" type="checkbox"/>

Governing Council, University of Toronto
Consolidated Calendar of Business

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Report of Tribunal Selection Committee:	OGC					15/2/07							For AB Approval	<input checked="" type="checkbox"/>	
Arising from: Business Board															
Annual Report: Deferred Maintenance	VP,BA	yes	yes					26/2/07					For Information	<input checked="" type="checkbox"/>	
Annual Report: Vice-President, Human Resources and Equity:	VP,HRE	yes	yes					26/2/07					For Information	<input checked="" type="checkbox"/>	
Capital Project: Execution - Department of Anthropology, Hughes Building	VP,BA							26/2/07			TBA	TBA	For BB Approval	<input checked="" type="checkbox"/>	
Capital Project: Execution - Lash Miller Chemical Laboratories, Undergraduate Laboratories, Final Phase	VP,BA							26/2/07					For BB Approval	<input checked="" type="checkbox"/>	
Investments: Performance Benchmarks	VP,BA							26/2/07					For BB Approval	<input checked="" type="checkbox"/>	
Striking Committee: Appointment	OGC							26/2/07					For BB approval	<input checked="" type="checkbox"/>	
Arising from: Executive Committee															
Appointment to the Governing Council	OGC										8/3/07	29/3/07	For GC approval	<input checked="" type="checkbox"/>	
External Appointments: McClelland and Stewart Ltd.	OGC on recommendation of President	yes									8/3/07		For EX Approval	<input checked="" type="checkbox"/>	
Cycle 5															
Arising from: Committee on Academic Policy and Programs															
Policy: Research Contracts and the Recovery of Indirect Costs of Research	VP, Research					7/3/07		5/4/07			12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>	
School of Graduate Studies / Ontario Institute for Studies in Education / UT: Doctor of Education in Curriculum Studies and Teacher Development - Program Closure	Provost					7/3/07		5/4/07			12/4/07		For GC Approval	<input checked="" type="checkbox"/>	
Student Financial Support: Report of the Vice-Provost, Students	Provost	yes	yes			7/3/07							11/4/07	For Information	<input checked="" type="checkbox"/>
Terms of Reference: Connaught Fund	VP, Research					7/3/07		5/4/07			12/4/07		For AB Approval / EX Confirmation	<input checked="" type="checkbox"/>	

Governing Council, University of Toronto
Consolidated Calendar of Business

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Arising from: Planning and Budget Committee															
Academic Initiative Fund: Allocations	Provost				6/3/07	5/4/07					12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>	
Capital Project: Project Planning Committee - Membership and Terms of Reference - Information Studies	Provost				6/3/07								For Information	<input checked="" type="checkbox"/>	
Capital Project: Project Planning Committee - Membership and Terms of Reference - Relocation of Capital Projects and Facilities and Services	Provost				6/3/07								For Information	<input checked="" type="checkbox"/>	
Capital Project: Project Planning Report - St. George Examination Facility	Provost				6/3/07	5/4/07					12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>	
Enrolment Report, 2006-07	Provost	Yes			6/3/07								For information	<input checked="" type="checkbox"/>	
Template Agreement for Affiliation with Community Hospitals	Provost				6/3/07	5/4/07					12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>	
University of Toronto at Mississauga: Professional Graduate Program Centre - EDU:B	Provost				6/3/07	5/4/07					12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>	
Arising from: Academic Board															
Annual Reports: Academic Discipline: 04-05 and 05-06	OGC	yes				5/4/07							For Information	<input checked="" type="checkbox"/>	
Appointments: President's Teaching Award Selection Committee	Provost	yes				5/4/07							For Information	<input checked="" type="checkbox"/>	
Appointments: University Professors Selection Committee	Provost	yes				5/4/07							For Information	<input checked="" type="checkbox"/>	
Arising from: Business Board															
Ancillary Operations: Residential Housing Ancillary Operating Results and Plan	VP,BA	yes	yes										11/4/07	Operating Plan for BB Approval	<input checked="" type="checkbox"/>
Budget: Interim Appropriations	VP,BA												11/4/07	For BB Approval	<input checked="" type="checkbox"/>
Capital Project: Execution - St. George Examination Facility	VP,BA												11/4/07	For BB Approval	<input checked="" type="checkbox"/>
Enrolment Report, 2006-07 (to Business Board)	Provost	yes	Yes										11/4/07	For Information re Tuition Fees	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1 to January 31	VP,CAO		yes			5/4/07							11/4/07	For Information	<input checked="" type="checkbox"/>
Investments: University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2006	VP,BA	yes	yes										11/4/07	For information	<input checked="" type="checkbox"/>

Governing Council, University of Toronto
Consolidated Calendar of Business

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Student Fees: Administrative User Fees and Fines	Provost							11/4/07					For BB Approval	<input checked="" type="checkbox"/>
Student Fees: Cost-Recovery Ancillary Fees	Provost							11/4/07					For BB Approval	<input checked="" type="checkbox"/>
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs	Provost	yes						11/4/07			12/4/07	26/4/07	For GC Approval	<input checked="" type="checkbox"/>
Arising from: University Affairs Board														
Operating Plans - Athletics & Recreation	Provost	yes								13/3/07			For UAB approval	<input checked="" type="checkbox"/>
Operating Plans - Hart House	Provost	yes								13/3/07			For UAB approval	<input checked="" type="checkbox"/>
Operating Plans - Service Ancillaries	Provost	yes								13/3/07			For UAB approval	<input checked="" type="checkbox"/>
Operating Plans - Student Affairs, St. George Campus	Provost	yes								13/3/07			For UAB approval	<input checked="" type="checkbox"/>
Operating Plans - Student Services - UTM	Provost	yes								13/3/07			For UAB approval	<input checked="" type="checkbox"/>
Operating Plans - Student Services - UTSC	Provost	yes								13/3/07			For UAB approval	<input checked="" type="checkbox"/>
Operating Plans - Student Services, St. George Campus	Provost	yes								13/3/07			For UAB approval	<input checked="" type="checkbox"/>
Arising from: Executive Committee														
External Appointments: University of Toronto Asset Management Corporation (UTAM) Board	OGC on recommendation of President	yes									12/4/07		For EX Approval	<input checked="" type="checkbox"/>
Cycle 6														
Arising from: Committee on Academic Policy and Programs														
Annual Report: Student Awards: Report on those Established, Amended and Withdrawn	Provost	yes	yes	28/3/07									For Information	<input checked="" type="checkbox"/>
Policy: Copyright - Revision	VP, Research			28/3/07		2/5/07					17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
Policy: Publication - Revision	VP, Research			28/3/07		2/5/07					17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>

Governing Council, University of Toronto
Consolidated Calendar of Business

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School of Graduate Studies / Faculty of Medicine: Master of Science Program in Community Health	Provost			28/3/07	16/4/07	2/5/07					17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
Terms of Reference: l'Anson Fund	VP, Research			28/3/07		2/5/07					17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
Arising from: Planning and Budget Committee														
Annual Report: Sustainability Office	Provost	yes	yes		22/5/07			7/5/07					For Information	<input checked="" type="checkbox"/>
Budget: Long-Range Budget Guidelines, 2007-08 to 2011-12, Including the Budget Report, 2007-08	Provost	yes			16/4/07	2/5/07		7/5/07			17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
Arising from: Academic Board														
Annual Report: COU Colleague	OGC	yes	yes			2/5/07							For Information	<input checked="" type="checkbox"/>
Appointment: University Tribunal Secretary	OGC					2/5/07							for AB Approval	<input checked="" type="checkbox"/>
Appointments: University Professors	Provost					2/5/07							For AB Approval	<input checked="" type="checkbox"/>
Appointments: COU Colleague and Alternate	OGC on recommendation of President	yes				2/5/07							For AB Approval	<input checked="" type="checkbox"/>
President's Teaching Award Recipients	Provost					2/5/07							For AB Approval	<input checked="" type="checkbox"/>
Arising from: Audit Committee														
Annual Report: Risk Management and Insurance	VP,BA	yes	yes				28/5/07	21/6/07					For Information	<input checked="" type="checkbox"/>
Financial Statements: Format Changes and Draft Notes	VP,BA	yes					28/5/07						For Information	<input checked="" type="checkbox"/>
Risk Assessment	VP,BA	yes	yes				28/5/07						For Information	<input checked="" type="checkbox"/>
Arising from: Business Board														
Annual Report: Employment Equity: 2006	VP,HRE	Yes	Yes			2/5/07		7/5/07					For Information	<input checked="" type="checkbox"/>
Annual Report: Environmental Protection Policy Implementation	Provost	yes	yes					7/5/07					For Information	<input checked="" type="checkbox"/>
Annual Report: Health and Safety, 2006	VP,HRE	yes	yes					7/5/07					For Information	<input checked="" type="checkbox"/>

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	Action	Completed?
Health and Safety: Report on Compliance with Legal Requirements	VP,HRE		yes					7/5/07					For Information	<input checked="" type="checkbox"/>
Policy on Appointments and Remuneration: Revision	OGC							7/5/07			17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
Arising from: University Affairs Board														
Annual Reports: Police Services (3)	VP,BA	yes	yes							1/5/07			For Information	<input checked="" type="checkbox"/>
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	yes	yes							1/5/07			For Information	<input checked="" type="checkbox"/>
Student Societies: Requests for Fee Increases	Provost	yes								1/5/07			For UAB approval	<input checked="" type="checkbox"/>
Arising from: Executive Committee														
Annual Report: Freedom of Information and Protection of Privacy Office	OGC	Yes	Yes								17/5/07		For Information	<input checked="" type="checkbox"/>
Appointment of Members of the Governing Council to Boards and Committees	OGC	yes									17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
Meeting Schedule for Executive Committee and Governing Council, 2007-08	OGC	yes									17/5/07		For EX Approval	<input checked="" type="checkbox"/>
Policy on Presiding Officers for Convocation	OGC										17/5/07	30/5/07	For GC Approval	<input checked="" type="checkbox"/>
Cycle 7														
Arising from: Committee on Academic Policy and Programs														
Annual Report: Reviews of Academic Programs and Units	Provost	Yes	yes	16/5/07									For Information	<input checked="" type="checkbox"/>
Policy: Inventions - Revision	VP, Research			16/5/07		4/6/07					14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
School of Graduate Studies: Graduate Academic Appeals Board - Terms of Reference	Provost			16/5/07									For AP&P Approval	<input checked="" type="checkbox"/>
Arising from: Planning and Budget Committee														
Annual Report: Committee on Barrier Free Access	Provost	yes	yes		22/5/07								For Information	<input checked="" type="checkbox"/>
Annual Report: Design Review Committee	Provost	yes	yes		22/5/07			7/5/07					For Information	<input checked="" type="checkbox"/>
Budget: Student Experience Fund - Allocations: 2007-2008	Provost				22/5/07								For Information	<input checked="" type="checkbox"/>

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	Action	Completed?
Capital Project: Project Planning Report - Relocation of Capital Projects and Facilities and Services	Provost				22/5/07	4/6/07					14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
Capital Project: Project Planning Report (Interim) - Student Commons on the St. George Campus	Provost				22/5/07	4/6/07					14/6/07 25/6/07	25/6/07	For GC approval	<input checked="" type="checkbox"/>
Capital Project: Project Planning Report (Interim) - Varsity Centre 2007	Provost				22/5/07	4/6/07					14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
Arising from: Academic Board														
Annual Report: Degrees Awarded 2006	OGC	Yes				4/6/07							For Information	<input checked="" type="checkbox"/>
Appointment of Co-opted Members, Committee Members and Committee Chairs and Vice-Chairs	OGC	yes				4/6/07							For AB Approval	<input checked="" type="checkbox"/>
Appointments: Advisory Committee on the University of Toronto Library	OGC	yes				4/6/07							For AB Approval	<input checked="" type="checkbox"/>
Appointments: Committee for Honorary Degrees	OGC on recommendation of President	yes				4/6/07					14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
Appointments: Discipline Appeals Board	OGC	yes				4/6/07							For AB Approval	<input checked="" type="checkbox"/>
Constitution: Faculty of Architecture, Landscape, and Design	Provost			16/5/07		4/6/07					14/6/07 25/6/07		AB Approval/EX Confirmation	<input checked="" type="checkbox"/>
Arising from: Audit Committee														
External Audit: Private Meeting with the External Auditors							20/6/07						For Information	<input checked="" type="checkbox"/>
External Audit: Report on Audit Results, including Management Letter	VP,BA	yes	yes				20/6/07						For Information	<input checked="" type="checkbox"/>
External Auditors: Appointment	VP,BA						20/6/07	21/6/07			14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30	VP,BA	yes	yes				20/6/07	21/6/07			14/6/07 25/6/07	25/6/07	Statements For GC Approval	<input checked="" type="checkbox"/>
Financial Statements: Contingent Liability for Legal Claims - Annual Report	VP,BA	yes	yes				20/6/07						For Information	<input checked="" type="checkbox"/>
Internal Audit Department: Annual Report	OGC	yes	yes				20/6/07						For Information	<input checked="" type="checkbox"/>

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	Action	Completed?
Internal Audit Department: Program	OGC	yes					20/6/07						For Information	<input checked="" type="checkbox"/>
Internal Audit: Private Meeting with the Internal Auditor							20/6/07						For Information	<input checked="" type="checkbox"/>
Arising from: Business Board														
Advancement: Semi-Annual Update Report by the Interim Vice-President and Chief Advancement Officer	VP,CAO		yes					21/6/07					For Information	<input checked="" type="checkbox"/>
Annual Report: Borrowing Strategy	VP,BA	yes	yes					21/6/07					For Information	<input checked="" type="checkbox"/>
Capital Project: Execution - APSC Haultain Building - Hydrogen Laboratory	VP,BA							21/6/07					For BB Approval	<input checked="" type="checkbox"/>
Capital Project: Execution - Relocation of Capital Projects & Facilities and Services Department	VP,BA							21/6/07					For BB Approval	<input checked="" type="checkbox"/>
Capital Project: Execution - Varsity Entrance Building	VP,BA							21/6/07					For BB Approval	<input checked="" type="checkbox"/>
Capital Project: Project Closure Reports	VP,BA		yes					21/6/07					For Information	<input checked="" type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30	VP,CAO		yes			4/6/07		21/6/07					For Information	<input checked="" type="checkbox"/>
Investments: Pension Fund Master Trust Investment Policy - Annual Review	VP,BA	Yes						21/6/07					For BB Approval	<input checked="" type="checkbox"/>
Investments: University Funds Investment Policy - Annual Review	VP,BA	yes						21/6/07					For BB approval	<input checked="" type="checkbox"/>
Salary and Benefits: Administrative Staff: Professional / Managerial Staff, Confidentials and Teachers of English as Second Language, 2007-08 and possibly beyond	VP,HRE	Yes						21/6/07					For BB approval	<input checked="" type="checkbox"/>
Striking Committee: Report	OGC							21/6/07					For BB approval	<input checked="" type="checkbox"/>
Terms of Reference: Art Centre: Revision	Provost							21/6/07					For BB Approval	<input checked="" type="checkbox"/>
Arising from: University Affairs Board														
Annual Report: Co-ordinator of Student Crisis Response Programs	Provost	yes	yes							29/5/07			For information	<input checked="" type="checkbox"/>
Annual Report: Code of Conduct for Trademark Licensees	VP,CAO	yes	yes							29/5/07			For Information	<input checked="" type="checkbox"/>
Appointment: Chair, Elections Committee	OGC									29/5/07			For UAB Approval	<input checked="" type="checkbox"/>
Appointment: Hart House Warden	Provost									29/5/07			For UAB approval	<input checked="" type="checkbox"/>

*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	Action	Completed?
Hart House Review, Report	Provost		Yes							29/5/07			For Information	<input checked="" type="checkbox"/>
Recognized Campus Groups: Report #2	Provost	yes	yes							29/5/07			For Information	<input checked="" type="checkbox"/>
Striking Committee: Report	OGC	Yes								29/5/07			For UAB Approval	<input checked="" type="checkbox"/>
Arising from: Executive Committee														
Appointment of Ombudsperson	OGC										14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
Biannual Report on Namings	OGC	yes	yes								14/6/07 25/6/07		For Information	<input checked="" type="checkbox"/>
External Appointments: Hart House Board of Stewards	OGC	yes									14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>
External Appointments: Hart House Finance Committee	OGC	yes									14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>
External Appointments: Sunnybrook	OGC	yes									14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>
External Appointments: University Health Network	OGC on recommendation of President	yes									14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>
External Appointments: Westpark Health Care Centre	OGC on recommendation of President	yes									14/6/07 25/6/07		For EX Approval	<input checked="" type="checkbox"/>
Summer Executive Authority: Annual Resolution	OGC	Yes									14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
TBA														
Arising from: Agenda Committee														
Appointments: Tribunal Selection Committee	OGC	yes				TBA							For AG approval	<input type="checkbox"/>

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	Action	Completed?
Arising from: Committee on Academic Policy and Programs														
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"/>
Authorization for Advance Spending on Research Grants and Contracts	VP, Research			TBA									For Information	<input type="checkbox"/>
Ethics Review Protocol	VP, Research			TBA									For Information	<input type="checkbox"/>
Faculties of Arts and Science and Law: Combined MA / JD Program in English and Law	Provost			TBA	TBA	TBA					TBA	TBA		<input type="checkbox"/>
Faculty of Applied Science and Engineering: Engineering Science Program - Degree Name Change	Provost			TBA		TBA							For AB Approval	<input type="checkbox"/>
Faculty of Applied Science and Engineering: Joint Master's Degree Program in Nuclear Engineering	Provost			TBA	TBA	TBA					TBA	TBA		<input type="checkbox"/>
Faculty of Arts and Science: Early Modern Studies Collaborative MA / PhD Program	Provost			TBA									For Information	<input type="checkbox"/>
Faculty of Medicine: Master's Degree in Radiation Oncology (Clinical Physics)	Provost			TBA	TBA	TBA					TBA	TBA		<input type="checkbox"/>
Faculty of Medicine: Master's Degree Program in Medical Imaging Informatics	Provost			TBA	TBA	TBA					TBA	TBA		<input type="checkbox"/>
Guidelines Regarding Eligibility to be a Principal Investigator	VP, Research			TBA									For Information	<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"/>
School of Graduate Studies / Faculty of Applied Science and Engineering: Master's Program in Software Engineering - Closure	Provost			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"/>

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	Action	Completed?
Arising from: Planning and Budget Committee														
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 - Centre for Environment	Provost				TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Department of Fine Art, 1 Spadina Cres Renovation: Addendum to Phase I	Provost				TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Faculty of Applied Science and Engineering Civil Engineering Design Studio	Provost				TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Faculty of Dentistry - New Building	Provost				TBA	TBA					TBA	TBA	For GC approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Faculty of Law	Provost				TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Faculty of Medicine, Banting Building Renovation	Provost				TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Innis College Renovation and Upgrades	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 - Philosophers' Walk Preservation	Provost				TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Ramsay Wright Zoological Laboratories Renovation	Provost				TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>
Capital Project: Project Planning Report - Rotman School of Management Facilities Expansion	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 - The SciNet	Provost				TBA	TBA					TBA	TBA	For GC Approval	<input type="checkbox"/>

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	Action	Completed?
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"/>
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"/>
Arising from: Academic Board														
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"/>
Arising from: Business Board														
Annual Report: University Relations Activities:	VP, Univ Relations	Yes	Yes					TBA					For Information	<input type="checkbox"/>
Capital Project: Execution - Faculty of Dentistry	VP,BA							TBA					For BB Approval	<input type="checkbox"/>
Capital Project: Execution - Faculty of Law	VP,BA							TBA					For BB Approval	<input type="checkbox"/>
Capital Project: Execution - Student Commons on the St. George Campus	VP,BA							TBA					For BB Approval	<input type="checkbox"/>
Employee Future Benefits: Unfunded Liability - Strategy	VP,BA							TBA					To be determined	<input type="checkbox"/>
Investments: University of Toronto Asset Management Corporation: Investment Management Agreement - Revision	VP,BA							TBA					For BB Approval	<input type="checkbox"/>
Salary and Benefits: Faculty: 2007-08 and possibly beyond	VP,HRE							TBA						<input type="checkbox"/>

*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	Action	Completed?
Arising from: University Affairs Board														
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"/>
Arising from: Executive Committee														
External Appointments: Banting Research Foundation	OGC	yes									TBA		For EX Approval	<input type="checkbox"/>
External Appointments: Hungarian Research Institute	VP, Research	yes									TBA		For EX Approval	<input type="checkbox"/>