University of Toronto

Prospective Strategic Topics for Presentation and Discussion to Governing Council and its Boards – 2013-14¹

Cycle	Academic Board	Business Board	University Affairs Board	Governing Council
1	University Scorecards Date: October 3, 2013	Investments and the Endowment Date: September 23, 2013	Date: October 1, 2013	Presentation by President Naylor Date: October 30, 2013
2	Capital Projects Date: November 21, 2013	University Relations Date: November 4, 2013	Date: November 19, 2013	Presentation by President Gertler Presentation by Student Government Leaders Date: December 12, 2013
3	Presentation by President Gertler Date: January 30, 2014	University Advancement Capital Programs Date: January 27, 2014	Date: February 4, 2014	The Internationalized University Date: February 27, 2014

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¹ Topics for each governance cycle will be finalized during each body's respective agenda planning meeting.

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Cycle	Academic Board	Business Board	University Affairs Board	Governing Council
	Budget 2014	Student Fees and Budget		Budget 2014
4	Date: March 20, 2014	Date: March 3, 2014	Date: March 18, 2014	Date: April 8, 2014
5	Teaching Excellence Annual Report – Vice- President, Research and Innovation	Human Resources and Equity	Annual Report: Equity Offices	TBD
	Date: May 1, 2014	Date: March 31, 2014	Date: April 29, 2014	Date: May 22, 2014 (UTSC)
6		Financial Statements and Financial Report	Annual Reports: • Recognized Campus Groups • Police Services • Trademark Licensees	TBD
	Date: June 2, 2014	Date: June 12, 2014	Date: May 27, 2014	Date: June 25, 2014