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### Capital Project: Report of the Project Planning Committee for the Landscape of Landmark Quality

- **Status**: CYCLE_01
- **Action**: FA -

### Capital Project: Report of the Project Planning Committee for the Spadina Sussex Residence

- **Status**: CYCLE_01
- **Action**: FA -

### Capital Project-New Student Residence at the University of Toronto Scarborough - Further Revised Total Project Cost and Sources of Funding

- **Action**: FA -

### Category 2 Certificate: Certificate in Bioarchaeology

- **Action**: CYCLE_01

### Current Year Campus Operating Budget

- **Action**: CYCLE_01

### Current Year Operating Budget

- **Action**: CYCLE_01

### Health and Safety: Quarterly Report on Compliance

- **Action**: CYCLE_01

### Investment Placemat

- **Action**: CYCLE_01

### Investments: Semi-Annual Update on Investment Performance

- **Action**: CYCLE_01

### Minor Modification: Undergraduate Curriculum Changes

- **Action**: CYCLE_01

### Orientation

- **Action**: CYCLE_01

### Overview of Governance

- **Action**: CYCLE_01

### Projection of Funded Status to July 1, 2019

- **Action**: CYCLE_01

### Quarterly List of Donations of $250,000 or more - May 1, – July 31, 2019

- **Action**: CYCLE_01

### Report of the University Ombudsperson for the Period July 1, 2017 to June 30, 2018 and Administrative Response

- **Action**: CYCLE_01

### Review of Investment Performance to June 30, 2019

- **Action**: CYCLE_01

### Risk Management and Insurance Annual Report, 2018 - 2019

- **Action**: CYCLE_01

### Status Report on Debt to August 31, 2019

- **Action**: CYCLE_01

### University of Toronto Pension Plans - Projection of Funded Status to July 1, 2019

- **Action**: CYCLE_01

### University of Toronto Pension Plans: Actuarial Assumptions - History 2004-2018

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- University of Toronto Pension Plans: Actuarial Assumptions - Proposed for July 1, 2019
- Property Acquisition Matter
- Annual Report on Non-Academic Discipline
- Membership of the Advisory Committee on the University of Toronto Library System for 2019-2020
- Minor Undergraduate Curricular Modifications
- Proposed Revisions: Code of Student Conduct
- Academic Administrative Appointments
- Academic Plan: Rotman School of Management
- Annual Administrative Accountability Reports, 2018-2019
- Audited Pension Financial Statements (to June 30, 2019)
- Budget Model Review
- Capital Project: Report of the Project Planning Committee for 700 University, 17th floor: Fit-out for the Faculty of Arts & Science Interim Space Needs
- Constitutional Amendments: OISE
- Election Guidelines 2020
- Enrolment Report to the Ministry of Training, Colleges and Universities: Audit, 2018 - 2019
- External Auditors: Report on Non-Audit Services, Engagement Letter, Audit Plans, and Audit Fees
- Governing Council and Executive Committee Meeting Dates, 2020-2021
- Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2019
- Minor Modification: Certificate in Effective Business Practices & Leadership Skills
- Name Change of Academic Units: Change in the name of the Faculty of Medicine’s Department of Anesthesia to the “Department of Anesthesiology and Pain Medicine.”
- Ombudsperson Report
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**UTSC Campus Strategic Priorities**

- **Annual Report: Vice-President, Communications**
- **Annual Report: Compulsory Non-Academic Incidental Fees2019-20**
- **New Program: Doctor of Public Health**
- **New Program: Master of Environment and Sustainability**
- **Strategic Plan: Inspiring Inclusive Excellence Beyond 2030: A Vision for the University of Toronto Scarborough**
- **Undergraduate Major Modifications - Major in Theatre and Performance Studies**
- **Undergraduate Major Modifications - Specialist/Specialist Co-op programs in Neuroscience**
- **Undergraduate Minor Curricular Modifications**
- **2020-21 Sessional Dates**
- **Academic Administrative Appointments**
- **Annual Report of the Responsible Investing Committee, 2016-17**
- **Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2018-2019**
- **Annual Report: Police Services - UTM**
- **Annual Report: Vice-President, International**
- **Business Board Striking Committee 2019-20 Membership**
- **Capital Projects and Real Estate: Annual Review to December 31, 2019**
- **Capital Projects Report to January 31, 2019**
- **Debt Strategy Annual Review**
- **Deferred Maintenance: Annual Report, 2019**
## Dominion Bond Rating Service (DBRS) Report

CYCLE_01

- **Ex Conf**

## Education Presentation: Experiential Learning Hub

CYCLE_03

- **Ex Conf**

## Health and Safety Requirements: Quarterly Report on Compliance

- **Ex Conf**

## Information Session: Budget Review Model

CYCLE_03

- **Ex Conf**

## Minor Modification: Undergraduate Curriculum Changes

- **Ex Conf**

## Operating Plans: Service Ancillaries - UTM

- **Ex Conf**

## Pension Plans Annual Financial Report for the Year Ended June 30, 2019

- **Ex Conf**

## Program Closure: Conjoint Doctor of Theology

- **Ex Conf**

## Program Closure: Diploma in Investigative & Forensic Accounting (DIFA)

- **Ex Conf**

## Program Closure: Specialist in Interactive Digital Media

- **Ex Conf**

## UTM Department of Geography Name Change

- **Ex Conf**

## Undergraduate Minor Curricular Modifications

- **Ex Conf**

## Undergraduate Program Proposal- Major in Creative Writing

- **Ex Conf**

## UTM Department of Geography Name Change

- **Ex Conf**

## Enrolment Report, 2019-20

- **Ex Conf**

## New Program: Major in Creative Writing

- **Ex Conf**

## Academic Administrative Appointments

- **Ex Conf**

## Academic Incidental Fees: Administrative User Fees and Fines, 2020-21

- **Ex Conf**

## Annual Report and Analysis: Compulsory Non-Academic Incidental Fees

- **Ex Conf**

## Annual Report: Student Awards Established, Amended and Withdrawn

- **Ex Conf**

## Annual Report: Student Financial Support 2018-19

- **Ex Conf**
# Consolidated Report Tri-Campus

## Governing Council, University of Toronto

### Ex Conf

#### Action

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- **Appointments: Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2018-19**

- **Appointments: President's Teaching Award Selection Committee**


- **Capital Project- Instructional Centre 2 (IC2), UTSC**

- **Capital Projects Report to February 29, 2020**

- **EDU-A: University Pedagogy**

- **EDU-B: Forensic Science**

- **Financial Forecast as of April 30, 2020**

- **Institutional Operating Budget**

- **Modifications to Undergraduate Academic Regulations**

- **New Program: Major in Cinema Studies**

- **Operating Plans and Fees: Student Affairs and Services - St. George and University Wide**

- **Operating Plans and Fees: Student Affairs and Services - UTM**

- **Operating Plans and Fees: Student Affairs and Services - UTSC**

- **Operating Plans: Service Ancillaries - St. George**

- **Operating Plans: Service Ancillaries - UTSC**

- **Pension Fund Master Trust Statement of Investment Policies and Procedures (DRAFT)**

- **Program Closure: Specialist in Geocomputational Science**

- **Quarterly List of Donations of $250,000 or more to the University of Toronto: November 1, 2019 - January 31, 2020**

- **Responsible Investing Report (UTAM)**

- **Review of Investment Performance to December 31, 2019**

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**November 29, 2019**

**Page 7 of 12**
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>UTM</th>
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<td>Transcript Innovation Initiatives</td>
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<td>Undergraduate Major Curricular Modifications, TBD</td>
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<td>University Operating Budget &amp; Allocation of Funds</td>
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<td>Ancillary Operations: Residential Housing – Operating</td>
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## UTM

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<td>Appointments: 2019-20 UTSC Campus Council Standing Committee Assignments (including the UTSC Agenda Committee)</td>
<td>CYCLE_06A</td>
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<tr>
<td>Appointments: University Professors Recipients</td>
<td>CYCLE_06A</td>
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<tr>
<td>Audited Financial Statements for the Fiscal Year ended April 30, 2020</td>
<td>CYCLE_06A</td>
</tr>
<tr>
<td>Capital Project: Arts, Culture &amp;Technology Building</td>
<td>CYCLE_06A</td>
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<tr>
<td>Capital Project: Residence</td>
<td>CYCLE_06A</td>
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<tr>
<td>Design Review Committee: Annual Report 2019</td>
<td>CYCLE_06A</td>
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<tr>
<td>External Auditors: Appointment for 2020-21</td>
<td>CYCLE_06A</td>
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<tr>
<td>Health and Safety: Quarterly Report on Compliance</td>
<td>CYCLE_06A</td>
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<tr>
<td>Internal Audit Annual Report (to April 30, 2020)</td>
<td>CYCLE_06A</td>
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<tr>
<td>Internal Audit Plan, 2020-2021</td>
<td>CYCLE_06A</td>
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<tr>
<td>Membership of the Committee for Honorary Degrees, 2017-18</td>
<td>CYCLE_05</td>
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<tr>
<td>Ontario Co-operative Education Tax Credit: Approved List of Programs, 2018-19</td>
<td>CYCLE_06A</td>
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<tr>
<td>Pension Fund Master Trust Statement of Investment Policies and Procedures</td>
<td>CYCLE_06A</td>
</tr>
<tr>
<td>Proposal for the Creation of a New Degree Program- Master of Science, Environmental Science</td>
<td>CYCLE_06A</td>
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<tr>
<td>Quarterly List of Donations of $250,000 or more to the University of Toronto: February 1 - April 30, 2020</td>
<td>CYCLE_06A</td>
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<tr>
<td>Report for the 2019 Elections for the Governing Council, the Academic Board, University of Toronto Mississauga and the University of Toronto Scarborough Campus Councils and their Standing Committees</td>
<td>CYCLE_06A</td>
</tr>
<tr>
<td>Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2020-2021</td>
<td>CYCLE_06A</td>
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<tr>
<td>Report on Capital Projects as of May 31, 2020</td>
<td>CYCLE_06A</td>
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</table>
## Consolidated Report Tri-Campus

### University of Toronto

#### Governing Council

<table>
<thead>
<tr>
<th>Committee</th>
<th>UTM</th>
<th>UTSC</th>
<th>Academic Committee</th>
<th>Campus Council</th>
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<tbody>
<tr>
<td>Semi-Annual Report: AAC, Cases Spring 2020</td>
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<tr>
<td>Senior Appointments and Compensation Committee: Annual Report</td>
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<td>Standard &amp; Poor’s Ratings Services (S&amp;P) Credit Report</td>
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<td>Summer Executive Authority</td>
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<td>Supplementary Report by Fund April 30, 2020</td>
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<td>Academic Administrative Appointments</td>
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<tr>
<td>External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)</td>
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<td>Department of Computer and Mathematical Sciences, Enrolment Requirements</td>
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