Academic Board Meeting
Thursday, October 4, 2018, 4:10 to 6:10 p.m.
Governing Council Chamber, 2nd Floor, Simcoe Hall, 27 King’s College Circle

Open Session

1. Chair’s Remarks
2. Orientation (Item)
3. Report of the Vice-President and Provost

Consent Agenda**

4. Approval of the Report of the Previous Meeting – Report Number 217 – May 31, 2018
5. Business Arising from the Report of the Previous Meeting
6. Items for Information:
   a) 2018-2019 Calendar of Business* (Item)
   b) Report Number 245 of Agenda Committee – June 28, 2018*
   c) Report Number 246 of Agenda Committee – September 25, 2018**
   d) Report Number 192 of the Committee on Academic Policy and Programs – September 17, 2018*
   e) Report Number 182 of the Planning and Budget Committee – September 18, 2018**
7. Items Under Summer Executive Authority* (Item)

*Documentation Attached ++Documentation to be provided.
** Documentation for consent item included. This item will be given individual consideration by the Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Board are asked to notify the Secretary, Joan Griffin, at least 24 hours before the meeting, by telephone (416-978-8425) or by email (joan.griffin@utoronto.ca)
8. Date of the Next Meeting – Tuesday, November 13, 2018 @ 4:10 to 6:10 p.m.

9. Other Business

** In Camera**

10. Quarterly Report on Donations May 1 to July 31, 2018 (for information)*

*Documentation Attached ++Documentation to be provided.
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