

Business Board - Cycle 1

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf					
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council				
Annual Report: Vice-President, Advancement	VPA	YES																								FI	NO
Approvals Under Summer Executive Authority	OGC	YES																								FI	NO
Bicentennial Campaign Plans and Priorities	Provost	NO																								FA	NO
Capital Project: Student Services Hub, UTM	CAOUTM	NO																								FC	YES
Dominion Bond Rating Service (DBRS) Report	CFO	YES																								FI	NO
Investments: Semi-Annual Update on Investment Performance	CFO	YES																								FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2021	VPA	YES																								FI	NO
Revisions to the Policy on Capital Planning & Capital Projects, 2017	VPOREP	NO																								FA	NO
Status Report on Debt to August 31, 2021	CFO	YES																								FI	NO

Business Board - Cycle 2

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf					
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council				
Annual Report: Vice-President, Communications	VPC	YES																							Cycle 2	FI	NO
Business Board Striking Committee 2021-22 Membership	GCSEC	YES																							Cycle 2	FA	NO
Collective Agreement: University of Toronto and University of Toronto and United Steelworkers, Local 1998 - College Residence Dons Unit	VPPSEC	NO																							Cycle 2	FA	NO
Collective Agreement: University of Toronto and University of Toronto and United Steelworkers, Local 1998 - College Residence Dons Unit	VPPSEC	NO																							Cycle 2	FA	NO
Health and Safety: Quarterly Report on Compliance	VPPSEC	YES																							Cycle 2	FI	NO
Policy on Academic Freedom for Professional/Managerial Staff - Revision to the Policies for Professional and Managerial Staff	VPPSEC	NO																							Cycle 2	FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2021	VPA	YES																							Cycle 2	FI	NO
Report on Capital Projects as of October 31, 2021	VPOREP	YES																							Cycle 2	FI	NO
S&P Global Ratings Report	CFO	NO																							Cycle 2	FI	NO
Status Report on Debt to October 31, 2021	CFO	YES																							Cycle 2	FI	NO
Updates to Staff Policies (Professional/Managerial Staff, Confidentials Staff and Senior Research Associates and Research Associates)	VPPSEC	NO																							Cycle 2	FA	NO

Business Board - Cycle 3

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Annual Report: Deferred Maintenance, 2021	VPOREP	YES													Cycle 3						FI	NO	
Audited Pension Financial Statements (to June 30, 2021)	CFO	NO													Cycle 3						FI	NO	
Capital Project (Level 3): Report of the Project Planning Committee for the Retail and Parking Commons, UTSC	CAOUTSC	NO					Cycle 3			Cycle 3			Cycle 3		Cycle 3				Cycle 3	Cycle 3	FA	NO	
Capital Projects and Real Estate Annual Review to December 31, 2021	VPOREP	YES													Cycle 3						FI	NO	
Capital Projects Report to January 31, 2021	VPOREP	YES													Cycle 3						FI	NO	
Collective Agreement between the Governing Council of the University of Toronto and the Canadian Union of Public Employees Local 3902, Unit 6 (January 1, 2022 – December 31, 2024)	VPPSEC	NO													Cycle 3						FA	NO	
Collective Agreement between the University of Toronto and the United Steelworkers, Local 1998 - Casual Unit (July 1, 2020 - June 30, 2023)	VPPSEC	NO													Cycle 3						FI	NO	
Debt Strategy Annual Review	CFO	YES													Cycle 3						FI	NO	
Final Report of the Working Group on the Future of the University of Toronto Asset Management (UTAM) Corporation and Administrative Response	President	NO													Cycle 3						FI	NO	
Forecast of University Financial Results at April 30, 2022, prepared as of January 31, 2022	CFO	YES													Cycle 3						FI	NO	
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES													Cycle 3						FI	NO	
Human Resource Policies (minor amendments)	VPPSEC	NO													Cycle 3						FA	NO	
Pension Plans Annual Financial Report for the Year Ended June 30, 2021	CFO	YES													Cycle 3						FI	NO	
Report on Capital Projects	VPOREP	YES													Cycle 3						FI	NO	
Tentative Agreement between the University of Toronto and the University of Toronto Faculty Association (UTFA) (July 1, 2020 to June 30, 2023)	VPPSEC	NO													Cycle 3						FI	NO	
UTM Master Plan	CAOUTM	NO	Cycle 3			Cycle 3							Cycle 3		Cycle 3				Cycle 3	Cycle 3	FA	NO	

Business Board - Cycle 4

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf						
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council					
Academic Incidental Fees: Administrative User Fees and Fines, 2021-22	Provost	YES																						Cycle 4	FA	NO		
Annual Report: Student Financial Support, 2020-21	Provost	YES																						Cycle 4	Cycle 4	Cycle 4	FI	NO
Capital Project (Level 2): Report of the Project Planning Committee for the Galbraith Structural Testing Facility	VPOREP	NO																						Cycle 4	Cycle 4	Cycle 4	FC	YES
Capital Project (Level 3): Report of the Project Planning Committee for the Harbord Residence	VPOREP	NO																						Cycle 4	Cycle 4	Cycle 4	FA	NO
Capital Project (Level 3): Report of the Project Planning Committee for the University of Toronto Emerging and Pandemic Infections Centre (EPIC) Facility (St George)	VPOREP	NO																						Cycle 4	Cycle 4	Cycle 4	FA	NO
Enrolment Report, 2021-2022	Provost	YES																						Cycle 4	Cycle 4	Cycle 4	FI	NO
Financial Forecast as of April 30, 2022	CFO	YES																						Cycle 4	Cycle 4	Cycle 4	FI	NO
Institutional Operating Budget Report 2022-2023 and the Long Range Budget Guidelines 2022-23 to 2026-27	Provost	YES																						Cycle 4	Cycle 4	Cycle 4	FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2021 - January 31, 2022	VPA	YES																						Cycle 4	Cycle 4	Cycle 4	FI	NO
Service Ancillaries Operating Plans, 2022-2023	VPOREP	YES																						Cycle 4	Cycle 4	Cycle 4	FI	NO
Status Report on Debt to February 28, 2022	CFO	YES																						Cycle 4	Cycle 4	Cycle 4	FI	NO
Tuition Fee Schedule for Publicly Funded Programs, 2022-23	Provost	YES																						Cycle 4	Cycle 4	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2022-23	Provost	YES																						Cycle 4	Cycle 4	Cycle 4	FA	NO

Business Board - Cycle 5

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council	
2022-2027 International Strategic Plan	VPI	NO																					FA	NO
Annual Report: Vice-President, International	VPI	YES																					FI	NO
Annual Report: Vice-President, People Strategy, Equity and Culture	VPHRE	YES																					FI	NO
Benefit Enhancements for Professional, Managerial and Confidential Staff and Senior Research Associates/Research Associates	VPPSEC	NO																					FA	NO
Capital Project (Level 2): Report of the Project Planning Committee for the University of Toronto Faculty of Dentistry Pre-Clinical Simulation Lab 4 Renewal	VPOREP	NO										Cycle 5	Cycle 5			Cycle 5					Cycle 5		FC	YES
Capital Project (Level 2): Report of the Project Planning Committee for the University of Toronto Health and Wellness Centre Renovation and Expansion at the Koffler Student Services Building	VPOREP	NO										Cycle 5	Cycle 5			Cycle 5		Cycle 5			Cycle 5		FC	YES
Collective Agreement: Collective Agreement between the University of Toronto and USW Local 1998 (Staff-Appointed), July 1, 2021 – June 30, 2023	VPPSEC	NO																					FI	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																					FI	NO
Report on Capital Projects as of March 31, 2022	VPOREP	YES																					FI	NO
Report on Employment Equity, 2020-2021	VPPSEC	YES																					FI	NO
Status Report on Debt to March 31, 2022	CFO	YES																					FI	NO
University Development and Campus Services: Annual Report 2021-22 and Budget 2022-23 AND 4 Corners Annual Report 2021-22	VPOREP	YES																					FA	NO
University Development and Campus Services: Annual Report 2021-22; Budget 2022-23 AND 4 Corners Annual Report 2021-22	VPOREP	NO																					FA	NO
University of Toronto Asset Management Corporation (UTAM): Annual Report and Financial Statements, 2021	CFO	NO																					FI	NO

Business Board - Cycle 5

Portfolio	Annual	UTM				UTSC															Action	Ex Conf
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council		

Business Board - Cycle 6A

Portfolio	Annual	UTM				UTSC															Action	Ex Conf				
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council						
Annual Report: Senior Appointments and Compensation Committee, 2021-22	GCSEC	YES																							FI	NO
Annual Report: Vice President, Operations & Real Estate Partnerships	VPOREP	YES																							FI	NO
Audited Financial Statements for the Fiscal Year ended April 30, 2022	CFO	YES																							FA	NO
Capital Project (Level 2): Report of the Project Planning Committee for the University of Toronto Centre for Drama, Theatre & Performance Studies (CDTPS) in University College Laidlaw Wing	VPOREP	NO																							FC	YES
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2022	CFO	YES																							FI	NO
External Auditors: Appointment for 2022-23	CFO	YES																							FA	NO
Health and Safety: Quarterly Report on Compliance	VPPSEC	YES																							FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2022	VPA	YES																							FI	NO
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2022-2023	GCSEC	YES																							FA	NO
Report on Capital Projects to May 30, 2021	VPOREP	YES																							FI	NO
Supplementary Report by Fund April 30, 2022	CFO	YES																							FI	NO

Business Board - Cycle TBA

Portfolio	Annual	UTM				UTSC														Action	Ex Conf			
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council		
Compensation Increases for Professional, Managerial and Confidential Staff, Advancement Professionals and Senior Research Associates/Research Associates	VPHRE	YES																					FA	NO