

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																						Cycle 1	FI	NO
Approvals Under Summer Executive Authority	OGC	YES																						Cycle 1	FI	NO
Capital Project (Level 2): Report of the Project Planning Committee for the MacMillan Theatre Remediation	VPOREP	NO																						Cycle 1	FC	YES
Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2025	CFO	YES																						Cycle 1	FI	NO
Health and Safety Requirements: Quarterly Report on Compliance - April 1 to June 30, 2025	VPPSEC	YES																						Cycle 1	FI	NO
Proposed Revisions to the Policy on Sexual Violence and Sexual Harassment	Provost	NO				Cycle 1				Cycle 1														Cycle 1	FI	NO
Provostial Guidelines on Gift Acceptance and Gift Administration	VPA	NO																						Cycle 1	FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2025	VPA	YES																						Cycle 1	FI	NO
Report on Capital Projects & Priorities	VPOREP	YES																						Cycle 1	FI	NO
Status Report on Debt to August 31, 2025	CFO	YES																						Cycle 1	FI	NO

Business Board - Cycle 3

	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: Deferred Maintenance - Cycle 3A	VPOREP	YES														Cycle 3											FI	NO
Annual Report: Student Financial Support, 2024-25	Provost	YES									Cycle 3					Cycle 3					Cycle 3		Cycle 3				FI	NO
Build More Housing Initiative	VPOREP	NO														Cycle 3											FI	NO
Capital Project (Level 3): Project LEAP 2.0	VPOREP	NO											Cycle 3	Cycle 3		Cycle 3				Cycle 3		Cycle 3		Cycle 3			FA	NO
Capital Project (Level 3): Temerty Faculty of Medicine, West Wing - Procurement of Early Works - Execution of Project	VPOREP	NO														Cycle 3											FA	NO
Capital Projects Report to December 31, 2025 - Cycle 3A	VPOREP	YES														Cycle 3											FI	NO
Category 5 Cost-Recovery Ancillary Fees, 2026-27 and Category 6, Administrative User Fees and Fines 2026-2027 - Cycle 3B	VPOREP	YES														Cycle 3											FI	NO
Debt Strategy Annual Review - Cycle 3A	CFO	YES														Cycle 3											FI	NO
Enrolment Report, 2025-2026	Provost	YES											Cycle 3	Cycle 3		Cycle 3											FI	NO
Forecast of University Financial Results at April 30, 2026, prepared as of January 31, 2026 - Cycle 3A	CFO	YES														Cycle 3											FI	NO
Health and Safety Requirements: Quarterly Report on Compliance - October 1 to December 31, 2025 - Cycle 3A	VPPSEC	YES														Cycle 3											FI	NO
Institutional Operating Budget Report 2026-2027 and the Long Range Budget Guidelines 2026-27 to 2030-31	Provost	YES				Cycle 3				Cycle 3				Cycle 3	Cycle 3	Cycle 3						Cycle 3		Cycle 3			FA	NO
New Administrative User Fees and Fines (Category 6 Ancillary Fees), 2026-2027 - Cycle 3B	VPOREP	YES														Cycle 3											FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2025	VPA	YES											Cycle 3			Cycle 3											FI	NO
Review of the University of Toronto Health and Safety Policy - Cycle 3A	VPPSEC	YES														Cycle 3											FA	NO
Review of the University of Toronto Policy with Respect to Workplace Harassment - Cycle 3A	VPPSEC	YES														Cycle 3											FA	NO
Review of the University of Toronto Policy with Respect to Workplace Violence - Cycle 3A	VPPSEC	YES														Cycle 3											FA	NO

Business Board - Cycle 3

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S&P Credit Rating Report - Cycle 3A	CFO	YES																						Cycle 3	FI	NO			
Service Ancillaries Operating Plans, 2025-2026 - Cycle 3B	CFO	YES																						Cycle 3	FI	NO			
Status Report on Debt to February 28, 2025 - Cycle 3B	CFO	YES																						Cycle 3	FI	NO			
Tuition Fee Schedule for Publicly Funded Programs, 2025-26 - Cycle 3B	Provost	YES																						Cycle 3		Cycle 3	Cycle 3	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26 - Cycle 3B	Provost	YES																						Cycle 3		Cycle 3	Cycle 3	FA	NO

Business Board - Cycle 4

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			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: Fighting Against Forced Labour and Child Labour in Canadian Supply Chains	CFO	YES																						Cycle 4	FI	NO	
Annual Report: Vice-President, People Strategy, Equity and Culture	VPPSEC	YES																						Cycle 4	FI	NO	
Health and Safety Requirements – Quarterly Report on Compliance for Jan 1 to March 31, 2026	VPPSEC	YES																						Cycle 4	FI	NO	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2025 - January 31, 2026	VPA	YES																						Cycle 4	Cycle 4	FI	NO
Report on Capital Projects as of March 31, 2026	VPOREP	YES																						Cycle 4	FI	NO	
Semi-Annual Update on Investment Performance and Responsible Investing Activities to December 31, 2025	CFO	YES																						Cycle 4	FI	NO	
Spaces & Experiences Annual Report 2025-26 and Budget 2026-27	VPOREP	YES																						Cycle 4	Cycle 4	FA	NO
Status Report on Debt to March 31, 2026	CFO	YES																						Cycle 4	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					
Annual Report: Discovery Pharmacy	VPOREP	YES														Cycle 5											FI	NO
Annual Report: Equity, Diversity and Inclusion	Provost	NO														Cycle 5		Cycle 5									FI	NO
Annual Report: Senior Appointments and Compensation Committee	OGC	YES														Cycle 5											FI	NO
Annual Report: Vice President, Operations & Real Estate Partnerships	VPOREP	YES														Cycle 5											FI	NO
Annual Report: Vice-President, International	VPI	YES														Cycle 4											FI	NO
Audited Financial Statements for the Fiscal Year ending April 30, 2026 - Cycle 5B	CFO	YES														Cycle 5		Cycle 5					Cycle 5	Cycle 5			FA	NO
Capital Project (Level 2): Report of the Project Planning Committee for the Dentistry Clinic 2	VPOREP	NO														Cycle 5		Cycle 5					Cycle 5	Cycle 5			FC	YES
Capital Project (Level 2): Report of the Project Planning Committee for the Department of Computer Science at Schwartz Reisman Innovation Campus (Floors 3 & 4)	VPOREP	NO														Cycle 5		Cycle 5					Cycle 5	Cycle 5			FC	YES
Capital Project (Level 3): Project Development Report for the Build More Housing Initiative: On-Campus Housing - Real Estate Partnership	VPOREP	NO														Cycle 5		Cycle 5					Cycle 5	Cycle 5			FA	NO
Capital Project (Level 3): Report of the Project Planning Committee for the Academic Wood Tower	VPOREP	NO														Cycle 5		Cycle 5					Cycle 5	Cycle 5			FA	NO
Capital Project: Field House, UTSC	CAOUTSC	NO														Cycle 5							Cycle 5	Cycle 5			FA	NO
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2026	CFO	YES														Cycle 5											FI	NO
External Auditors: Appointment for 2026-27 - Cycle 5B	CFO	YES														Cycle 5		Cycle 5					Cycle 5	Cycle 5			FA	NO
Health and Safety Requirements: Quarterly Report on Compliance - January 1 to March 31, 2026	VPPSEC	YES														Cycle 4											FI	NO
Project Completion Report	VPOREP	YES														Cycle 5		Cycle 5									FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2026	VPA	YES														Cycle 5		Cycle 5									FI	NO
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee	GCSEC	YES														Cycle 5											FA	NO

Business Board - Cycle 5

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Report on Capital Projects to May 30, 2026	VPOREP	YES																							Cycle 5	FI	NO				
St. George Master Campus Plan 2040	VPOREP	NO																							Cycle 5	Cycle 5	Cycle 5	Cycle 5	Cycle 5	FA	NO
Status Report on Debt to May 31, 2026	CFO	YES																							Cycle 5	FI	NO				
Supplementary Report by Fund April 30, 2026	CFO	YES																							Cycle 5	FI	NO				