

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
Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2023	CFO	NO																								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, 2023	VPA	YES																								FI	NO
Status Report on Debt to August 31, 2023	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											
Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy for Librarians, 1991	Provost	NO													Cycle 2															FA	NO			
Annual Report: Vice-President, Communications	VPC	YES																													FI	NO		
Business Board Striking Committee 2023-24 Membership	GCSEC	YES																													FA	NO		
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																													FI	NO		
MCU Financial Accountability Framework 2023	CFO	NO																													FI	NO		
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2023	VPA	YES																														FI	NO	
Report on Capital Projects as of October 31, 2023	VPOREP	YES																														FI	NO	
Revision to UTAM By-laws	CFO	NO																														FA	NO	
Status Report on Debt to October 31, 2023	CFO	YES																														FI	NO	
University Pension Plan Ontario (UPP) Actuarial Valuation at January 1, 2023	CFO	NO																															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, 2024	VPOREP	YES																							FI	NO
Capital Projects Report to December 31, 2023	VPOREP	YES																							FI	NO
Debt Strategy Annual Review	CFO	YES																							FI	NO
Forecast of University Financial Results at April 30, 2024, prepared as of January 31, 2024	CFO	YES																							FI	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																							FI	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, 2023-24	Provost	YES																					Cycle 4	FA	NO	
Annual Report: Student Financial Support, 2022-23	Provost	YES																					Cycle 4	Cycle 4	FI	NO
Enrolment Report, 2023-2024	Provost	YES																					Cycle 4	Cycle 4	FI	NO
Institutional Operating Budget Report 2024-2025 and the Long Range Budget Guidelines 2024-25 to 2028-29	Provost	YES				Cycle 4				Cycle 4													Cycle 4	Cycle 4	FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2023 - January 31, 2024	VPA	YES																					Cycle 4	Cycle 4	FI	NO
Service Ancillaries Operating Plans, 2024-2025	CFO	YES																					Cycle 4	FI	NO	
Status Report on Debt to February 28, 2024	CFO	YES																					Cycle 4	FI	NO	
Tuition Fee Schedule for Publicly Funded Programs, 2024-25	Provost	YES																					Cycle 4	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2024-25	Provost	YES																					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						
Annual Report: Vice-President, International	VPI	YES																									FI	NO	
Annual Report: Vice-President, People Strategy, Equity and Culture	VPPSEC	YES																										FI	NO
Capital Project (Level 3): Report of the Project Planning Committee for University of Toronto Mississauga (UTM) Residence (Phase IX)	CAOUTM	NO	Cycle 5			Cycle 5							Cycle 5											Cycle 5	Cycle 5	FA	NO		
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																										FI	NO
Report on Capital Projects as of March 31, 2024	VPOREP	YES																										FI	NO
Spaces & Experiences: Annual Report 2023-24 and Budget 2024-25 AND 4 Corners Annual Report 2023-24	VPOREP	YES																										FA	NO
Status Report on Debt to March 31, 2024	CFO	YES																										FI	NO

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 of the Senior Appointments and Compensation Committee	GCSEC	YES														Cycle 6A											FI	NO
Annual Report: Equity and Diversity and Inclusion	VPPSEC	YES														Cycle 6A		Cycle 6A									FI	NO
Annual Report: Vice President, Operations & Real Estate Partnerships	VPOREP	YES														Cycle 6A											FI	NO
Audited Financial Statements for the Fiscal Year ended April 30, 2024	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A				FA	NO	
Capital Project (Level 2): Report of the Project Planning Committee for the Hart House Infrastructure Renewal Project - Stages 1&2	VPOREP	NO										Cycle 6A	Cycle 6A			Cycle 6A		Cycle 6A			Cycle 6A					FC	YES	
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2024	CFO	YES														Cycle 6A										FI	NO	
External Auditors: Appointment for 2024-25	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A				FA	NO	
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES														Cycle 6A										FI	NO	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2024	VPA	YES											Cycle 6A			Cycle 6A										FI	NO	
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2024-2025	GCSEC	YES														Cycle 6A										FA	NO	
Report on Capital Projects to May 30, 2024	VPOREP	YES														Cycle 6A										FI	NO	
Supplementary Report by Fund April 30, 2024	CFO	YES														Cycle 6A										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	VPPSEC	YES													TBA								FA	NO