

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 of the Senior Appointments and Compensation Committee	GCSEC	YES											Cycle 1										FI	NO	
Annual Report: Vice-President, Advancement	VPA	YES											Cycle 1										FI	NO	
Approvals Under Summer Executive Authority	OGC	YES													Cycle 1	Cycle 1		Cycle 1						FI	NO
Capital Project (Level 2): Report of the Project Planning Committee for the MacMillan Theatre Remediation	VPOREP	NO												Cycle 1	Cycle 1		Cycle 1		Cycle 1		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	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2025	VPA	YES													Cycle 1		Cycle 1						FI	NO	
Report on Capital Projects & Priorities	VPOREP	YES												Cycle 1	Cycle 1		Cycle 1						FI	NO	
Status Report on Debt to August 31, 2025	CFO	YES											Cycle 1										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	
Business Board Striking Committee Membership	GCSEC	YES											Cycle 2										FA	
Capital Project (Level 3): Report of the Project Planning Committee for the Academic Wood Tower	VPOREP	NO												Cycle 2	Cycle 2		Cycle 2				Cycle 2		Cycle 2	FA
Health and Safety Requirements: Quarterly Report on Compliance - July 1 to September 30, 2025	VPPSEC	YES											Cycle 2										FI	
Investments: Semi-Annual Update on Investment Performance	CFO	YES											Cycle 2										FI	
Report on Capital Projects as of October 31, 2025	VPOREP	YES											Cycle 2										FI	
Status Report on Debt to October 31, 2025	CFO	YES											Cycle 2										FI	
University Pension Plan Ontario (UPP) Actuarial Valuation at January 1, 2025	CFO	YES											Cycle 2										FI	

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 4										Cycle 3		Cycle 4	Cycle 4	FI	NO		
Capital Project (Level 2): Report of the Project Planning Committee for the Dentistry Clinic 2	VPOREP	NO											Cycle 3										Cycle 3		Cycle 3		Cycle 3	FC	YES	
Capital Project (Level 2): Report of the Project Planning Committee for the Department of Computer Science at Schwartz Reisman Innovation Campus	VPOREP	NO											Cycle 3										Cycle 3		Cycle 3		Cycle 3	FC	YES	
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	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

	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				
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 4	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26 - Cycle 3B	Provost	YES												Cycle 3								Cycle 4	Cycle 4	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	
Annual Report: Fighting Against Forced Labour and Child Labour in Canadian Supply Chains	CFO	YES											Cycle 4										FI	NO
Annual Report: Vice-President, International	VPI	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
Project Completion Report	VPOREP	YES											Cycle 4				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										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: Vice President, Operations & Real Estate Partnerships	VPOREP	YES	Cycle 5																			FI	NO
Audited Financial Statements for the Fiscal Year ending April 30, 2026 - Cycle 5B	CFO	YES	Cycle 5																			FA	NO
Capital Project (Level 2): Report of the Project Planning Committee for the 215 Huron Demolition	VPOREP	NO	Cycle 5																			FC	YES
Capital Project (Level 2): Report of the Project Planning Committee for the Astronomy & Astrophysics Research Labs Renovation	VPOREP	NO	Cycle 5																			FC	YES
Capital Project (Level 2): Report of the Project Planning Committee for the Clara Benson Building	VPOREP	NO	Cycle 5																			FC	YES
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																			FA	NO
Health and Safety Requirements: Quarterly Report on Compliance - January 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: February 1 - April 30, 2026	VPA	YES	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
Report on Capital Projects to May 30, 2026	VPOREP	YES	Cycle 5																			FI	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