

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
Health and Safety Requirements – Quarterly Report on Compliance for April 1, 2022 to June 30, 2022	VPPSEC	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, 2022	VPA	YES																								FI	NO
Status Report on Debt to August 31, 2022	CFO	YES																								FI	NO
University of Toronto and the UPP: Legal Context and Governance	CFO	NO																								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																								FI	NO
Business Board Striking Committee 2022-23 Membership	GCSEC	YES																								FA	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																								FI	NO
Moody's Investors Service – Credit Opinion dated 19 October 2022	CFO	NO																								FI	NO
Policy on Transparency in Electronic Monitoring	VPPSEC	NO																								FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2022	VPA	YES																								FI	NO
Report on Capital Projects as of October 31, 2022	VPOREP	YES																								FI	NO
Revisions to the Policy on Sexual Violence and Sexual Harassment	Provost	NO																								FA	NO
Revisions to the Terms of Reference of the Audit Committee	GCSEC	NO																								FA	NO
Status Report on Debt to October 31, 2022	CFO	YES																								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, 2023	VPOREP	YES																					FI	NO
Capital Project (Level 3): Report of the Project Planning Committee for the SAMIH (Scarborough Academy of Medicine & Integrated Health), UTSC	CAOUTSC	NO					Cycle 3			Cycle 3													FA	NO
Capital Projects and Real Estate Annual Review to December 31, 2022	VPOREP	YES																					FI	NO
Capital Projects Report to December 31, 2022	VPOREP	YES																					FI	NO
Debt Strategy Annual Review	CFO	YES																					FI	NO
Forecast of University Financial Results at April 30, 2023, prepared as of January 31, 2023	CFO	YES																					FI	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																					FI	NO
Report on Capital Projects	VPOREP	YES																					FI	NO

Business Board - Cycle 4

	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													
Academic Incidental Fees: Administrative User Fees and Fines, 2022-23	Provost	YES													Cycle 4						FA	NO	
Annual Report: Student Financial Support, 2021-22	Provost	YES								Cycle 4					Cycle 4				Cycle 4	Cycle 4	FI	NO	
Capital Project (Level 2): OISE Roof Community Garden & Indigenous Education Network (IEN) Social, Cultural Practice Space	VPOREP	NO									Cycle 4	Cycle 4			Cycle 4				Cycle 4		FC	YES	
Enrolment Report, 2022-2023	Provost	YES									Cycle 4	Cycle 4			Cycle 4						FI	NO	
Institutional Operating Budget Report 2023-2024 and the Long Range Budget Guidelines 2023-24 to 2027-28	Provost	YES				Cycle 4				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, 2022 - January 31, 2023	VPA	YES													Cycle 4						FI	NO	
Service Ancillaries Operating Plans, 2023-2024	CFO	YES													Cycle 4						FI	NO	
Status Report on Debt to February 28, 2023	CFO	YES													Cycle 4						FI	NO	
Tuition Fee Schedule for Publicly Funded Programs, 2023-24	Provost	YES													Cycle 4				Cycle 4	Cycle 4	FA	NO	
Tuition Fee Schedule for Self-Funded Programs, 2023-24	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					
Annual Report: Vice-President, International	VPI	YES																						Cycle 5	FI	NO		
Annual Report: Vice-President, People Strategy, Equity and Culture	VPPSEC	YES																						Cycle 5	FI	NO		
Capital Project (Level 3): Project LEAP	VPOREP	NO																						Cycle 5	Cycle 5	Cycle 5	FA	NO
Capital Project (Level 3): Report of the Project Planning Committee for the Lash Miller Building Expansion	VPOREP	NO																						Cycle 5	Cycle 5	Cycle 5	FA	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																						Cycle 5	FI	NO		
Project Completion Report: January 1, 2013 and December 31, 2022	VPOREP	NO																						Cycle 5	FI	NO		
Report on Capital Projects as of March 31, 2023	VPOREP	YES																						Cycle 5	FI	NO		
Status Report on Debt to March 31, 2023	CFO	YES																						Cycle 5	FI	NO		
University Development and Campus Services: Annual Report 2022-23 and Budget 2023-24 AND 4 Corners Annual Report 2022-23	VPOREP	YES																						Cycle 5	FA	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, 2023	CFO	YES													Cycle 6A	Cycle 6A						Cycle 6B	Cycle 6A				FA	NO	
Capital Project (Level 2): DTL Ramsay Wright	VPOREP	NO												Cycle 6A	Cycle 6A		Cycle 6A					Cycle 6A					FC	YES	
Capital Project (Level 2): Innis College Renovation & Expansion	VPOREP	NO												Cycle 6A	Cycle 6A		Cycle 6A					Cycle 6A					FC	YES	
Capital Project (Level 2): UTL Downsview High-Density Storage Expansion 2	VPOREP	NO												Cycle 6A	Cycle 6A		Cycle 6A					Cycle 6A					FC	YES	
Conflict of Interest - Staff Policy	VPPSEC	NO														Cycle 6A												FA	NO
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2023	CFO	YES														Cycle 6A												FI	NO
External Auditors: Appointment for 2023-24	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, 2023	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 2023-2024	GCSEC	YES														Cycle 6A												FA	NO
Report on Capital Projects to May 30, 2023	VPOREP	YES														Cycle 6A												FI	NO
Supplementary Report by Fund April 30, 2023	CFO	YES														Cycle 6A												FI	NO

Business Board - Cycle TBA

			UTM				UTSC																
Portfolio	Annual		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	Action	Ex Conf
Compensation Increases for Professional, Managerial and Confidential Staff, Advancement Professionals and Senior Research Associates/Research Associates	VPHRE	YES														Cycle 3						FA	NO