

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					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	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						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						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																		
Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy and Procedures on Employment Conditions of Part-time Faculty, 2021	Provost	NO																					Cycle 2												Cycle 2	Cycle 2	FA	NO			
Annual Report: Vice-President, Communications	VPC	YES																																Cycle 2						FI	NO
Business Board Striking Committee Membership	GCSEC	YES																																Cycle 2						FA	NO
Health and Safety Requirements: Quarterly Report on Compliance - July 1 to September 30, 2025	VPPSEC	YES																																Cycle 2						FI	NO
Investments: Semi-Annual Update on Investment Performance	CFO	YES																																Cycle 2						FI	NO
Report on Capital Projects as of October 31, 2025	VPOREP	YES																																Cycle 2						FI	NO
Review of the Statement on Prohibited Discrimination and Discriminatory Harassment	VPPSEC	NO																																Cycle 2						FI	NO
Revision to the Audit Committee Terms of Reference	GCSEC	NO																																Cycle 2						FA	NO
Revisions to the Policy on Sexual Violence and Sexual Harassment	Provost	NO																																Cycle 2						FA	NO
Status Report on Debt to October 31, 2025	CFO	YES																																Cycle 2						FI	NO
University Pension Plan Ontario (UPP) Actuarial Valuation at January 1, 2025	CFO	YES																																Cycle 2						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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			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																							FI	NO
Service Ancillaries Operating Plans, 2025-2026 - Cycle 3B	CFO	YES																							FI	NO
Status Report on Debt to February 28, 2025 - Cycle 3B	CFO	YES																							FI	NO
Tuition Fee Schedule for Publicly Funded Programs, 2025-26 - Cycle 3B	Provost	YES																							FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26 - Cycle 3B	Provost	YES																							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, 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	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: Discovery Pharmacy	VPOREP	YES														Cycle 5									FI	NO
Annual Report: Equity, Diversity and Inclusion	Provost	NO														Cycle 5		Cycle 5							FI	NO
Annual Report: Spaces & Experiences	VPOREP	YES														Cycle 4		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		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		FC	YES
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 (Level 3): Report of the Project Planning Committee for the Build More Housing Initiative Site A	VPOREP	NO														Cycle 5		Cycle 5					Cycle 5	Cycle 5	FA	NO
Capital Project (Level 3): Report of the Project Planning Committee for the Build More Housing Initiative Site B	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	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	GCSEC	YES														Cycle 5									FA	NO

Business Board - Cycle 5

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