

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 for 2023-	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
Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2024	CFO	NO														Cycle 1						FI	NO
Health and Safety Requirements: Quarterly Report on Compliance - April 1 to June 30, 2024	VPPSEC	YES														Cycle 1						FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2024	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, 2024	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		
Annual Report: Vice-President, Communications	VPC	YES									Cycle 2										FI	
Business Board Striking Committee 2024-25 Membership	GCSEC	YES									Cycle 2										FA	
Health and Safety Requirements: Quarterly Report on Compliance - July 1 to September 30, 2024	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, 2024	VPOREP	YES									Cycle 2										FI	
Status Report on Debt to October 31, 2024	CFO	YES									Cycle 2										FI	
University Pension Plan Ontario (UPP) Actuarial Valuation at January 1, 2024	CFO	NO									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	VPOREP	YES														Cycle 3						FI	NO
Capital Projects Report to December 31, 2024	VPOREP	YES														Cycle 3						FI	NO
Debt Financing for Deferred Maintenance Program	VPOREP	NO										Cycle 3	Cycle 3			Cycle 3				Cycle 3	Cycle 3	FA	NO
Debt Strategy Annual Review	CFO	YES														Cycle 3						FI	NO
Forecast of University Financial Results at April 30, 2025, prepared as of January 31, 2025	CFO	YES														Cycle 3						FI	NO
Health and Safety Requirements: Quarterly Report on Compliance - October 1 to December 31, 2024	VPPSEC	YES														Cycle 3						FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2024	VPA	YES											Cycle 2			Cycle 2						FI	NO
Review of the University of Toronto Health and Safety Policy	VPPSEC	YES														Cycle 3						FA	NO
Review of the University of Toronto Policy with Respect to Workplace Harassment	VPPSEC	YES														Cycle 3						FA	NO
Review of the University of Toronto Policy with Respect to Workplace Violence	VPPSEC	YES														Cycle 3						FA	NO
Revision to the University Funds Investment Policy	CFO	NO														Cycle 3						FA	NO
S&P Credit Rating Report	CFO	NO														Cycle 3						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, 2024-25	Provost	YES	Cycle 4																			FA	NO
Annual Report: Student Financial Support, 2024-25	Provost	YES	Cycle 4																			FI	NO
Enrolment Report, 2024-2025	Provost	YES	Cycle 4																			FI	NO
Institutional Operating Budget Report 2025-2026 and the Long Range Budget Guidelines 2025-26 to 2029-30	Provost	YES	Cycle 4																			FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2023 - January 31, 2025	VPA	YES	Cycle 4																			FI	NO
Service Ancillaries Operating Plans, 2025-2026	CFO	YES	Cycle 4																			FI	NO
Status Report on Debt to February 28, 2025	CFO	YES	Cycle 4																			FI	NO
Tentative Agreement Between the University Administration and the University of Toronto Faculty Association (UTFA) on Articles 7 and 13 of the Memorandum of Agreement between The Governing Council of the University of Toronto and The University of Toronto Faculty Association	VPPSEC	NO	Cycle 4																			FC	YES
Tuition Fee Schedule for Publicly Funded Programs, 2025-26	Provost	YES	Cycle 4																			FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26	Provost	YES	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: Fighting Against Forced Labour and Child Labour in Canadian Supply Chains	CFO	YES											Cycle 5										FI	
Annual Report: Vice-President, International	VPI	YES											Cycle 5										FI	
Annual Report: Vice-President, People Strategy, Equity and Culture	VPPSEC	YES											Cycle 5										FI	
Health and Safety Requirements: Quarterly Report on Compliance - January 1 to March 31, 2025	VPPSEC	YES											Cycle 5										FI	
Report on Capital Projects as of March 31, 2025	VPOREP	YES											Cycle 5										FI	
Semi-Annual Update on Investment Performance and Responsible Investing Activities to December 31, 2024	CFO	YES											Cycle 5										FI	
Spaces & Experiences Annual Report 2024-25 and Budget 2025-26	VPOREP	YES											Cycle 5										FA	
Status Report on Debt to March 31, 2025	CFO	YES											Cycle 5										FI	

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 ending April 30, 2025	CFO	YES											Cycle 6A		Cycle 6A										Cycle 6B	Cycle 6A	FA	NO
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2025	CFO	YES											Cycle 6A										FI	NO				
External Auditors: Appointment for 2025-26	CFO	YES											Cycle 6A		Cycle 6A										Cycle 6B	Cycle 6A	FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2025	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, 2025	VPOREP	YES											Cycle 6A										FI	NO				
Supplementary Report by Fund April 30, 2025	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