

# ***Business Board***

## ***Calendar of Business (by Date)***

<b>Item</b>	<b>Annual Report</b>	<b>Accountability Report</b>	<b>Date of BB Meeting</b>	<b>Entry Level Committee/Board</b>	<b>Action</b>	<b>Completed</b>
Calendar of Business	yes		Oct 6, 04		For information	<input type="checkbox"/>
Capital Project: Terrence Donnelly Centre for Cellular and Bio-Molecular Medicine (CCBR): Execution of Full Project			Oct 6, 04		For Approval	<input type="checkbox"/>
Capital Projects: Update		yes	Oct 6, 04		For information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2004	yes	yes	Oct 6, 04		For information	<input type="checkbox"/>
Investments: Semi-Annual Update on Investment Performance		yes	Oct 6, 04		For information	<input type="checkbox"/>
Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2004-05	yes	yes	Oct 6, 04		For information	<input type="checkbox"/>
Summer Executive Authority: Annual Report on Approvals	yes	yes	Oct 6, 04		For information	<input type="checkbox"/>
Capital Project: 155 College Street Renovation			Nov 8, 04			<input type="checkbox"/>
Capital Project: Varsity Development - Project Planning Report			Nov 8, 04	Planning and Budget Committee	Recommendation to AB for GC approval	<input type="checkbox"/>
Capital Projects: Update		yes	Nov 8, 04		For information	<input type="checkbox"/>
Investments: University Funds Investment Policy - Revisions			Nov 8, 04		Governing Council approval	<input type="checkbox"/>
Pension Plans: Annual Financial Report	yes	yes	Nov 8, 04	Audit Committee	Business Board approval of financial statements	<input type="checkbox"/>
Senior Salary Committee: Annual Report	Yes	Yes	Nov 8, 04		For information	<input type="checkbox"/>
Senior Salary Committee: Review of Senior Compensation Practices			Nov 8, 04		For discussion	<input type="checkbox"/>
Sunnybrook Health Sciences Centre: Revised Ground Lease			Nov 8, 04		For Approval	<input type="checkbox"/>
University of Toronto Innovations Foundation: Annual Report and Financial Statements	yes	yes	Nov 8, 04	Audit Committee	Business Board acceptance	<input type="checkbox"/>
University of Toronto Press: Annual Report and Financial Statements	yes	yes	Nov 8, 04	Audit Committee	Business Board acceptance	<input type="checkbox"/>
Utilities Infrastructure Strategic Review			Nov 8, 04		For information	<input type="checkbox"/>
Vice-President and Chief Advancement Officer: Annual Report	yes	yes	Nov 8, 04		For information	<input type="checkbox"/>
Vice-President Government and Institutional Relations: Report on Government Relations Activities	Yes	Yes	Nov 8, 04		For information	<input type="checkbox"/>

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Capital Projects: Deferred Maintenance - Annual Report	yes	yes	Jan 17, 05		For information	<input type="checkbox"/>
Capital Projects: Update		yes	Jan 17, 05		For information	<input type="checkbox"/>
Employment Equity: Annual Report	yes	yes	Jan 17, 05		For information	<input type="checkbox"/>
Environmental Protection Policy: Annual Report	yes	yes	Jan 17, 05		For information	<input type="checkbox"/>
Financial Forecast	yes	yes	Jan 17, 05		For information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2004 (for information)		yes	Jan 17, 05		For information	<input type="checkbox"/>
Vice-President Research: Annual Report, 2003-04	yes	yes	Jan 17, 05	Committee on Academic Policy and Program	For information	<input type="checkbox"/>
Vice-President, Human Resources and Equity: Annual Report	yes	yes	Jan 17, 05		For information	<input type="checkbox"/>
Capital Projects: Update		yes	Feb 28, 05		For information	<input type="checkbox"/>
Enrolment Report, 2004-05	yes	yes	Feb 28, 05	Planning and Budget Committee	For information	<input type="checkbox"/>
Environmental Health and Safety: Annual Report	yes	yes	Feb 28, 05		For information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2004 to January 31, 2005 (for information)		yes	Feb 28, 05		For information	<input type="checkbox"/>
Striking Committee: Appointment			Feb 28, 05		For Approval	<input type="checkbox"/>
Student Fees: Administrative User Fees and Fines			Feb 28, 05		For Approval	<input type="checkbox"/>
Student Fees: Cost-Recovery Ancillary Fees			Feb 28, 05		For Approval	<input type="checkbox"/>
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs			Feb 28, 05		Governing Council approval	<input type="checkbox"/>
Student Financial Support: Report of the Vice-Provost, Students	yes	yes	Feb 28, 05	Committee on Academic Policy and Program	For information	<input type="checkbox"/>
Ancillary Operations: Real Estate Ancillary Operating Results and Plan	yes	yes	Apr 4, 05		Operating plan for approval	<input type="checkbox"/>
Budget Report, 2005-06 (including Enrolment Growth Fund Allocations)	yes		Apr 4, 05	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Projects: Long-Term Borrowing Pool - Status Report	yes	yes	Apr 4, 05		For information	<input type="checkbox"/>
Capital Projects: Update		yes	Apr 4, 05		For information	<input type="checkbox"/>
Long-Range Budget Framework - 2004-2010: Update	yes	yes	Apr 4, 05	Planning and Budget Committee	Recommendation to AB for GC approval	<input type="checkbox"/>

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Pension Fund Master Trust Investment Policy: Annual Review			Apr 4, 05		For information	<input type="checkbox"/>
University Funds Investment Policy: Annual Review			Apr 4, 05		For information	<input type="checkbox"/>
University of Toronto Asset Management Corporation: Annual Report 2004	Yes	Yes	Apr 4, 05		For information	<input type="checkbox"/>
Capital Projects: Update		yes	May 2, 05		For information	<input type="checkbox"/>
Annual Report: Design Review Committee	yes	yes	Jun 23, 05	Planning and Budget Committee	For information	<input type="checkbox"/>
External Auditors: Appointment			Jun 23, 05	Audit Committee	Governing Council approval	<input type="checkbox"/>
Financial Statements: Audited Financial Statements, Financial Report and Supplementary Financial Report for the year ended April 30, 2005	yes	yes	Jun 23, 05	Audit Committee	Governing Council approval of audited financial statements. Other documents for information.	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to May 31, 2005		yes	Jun 23, 05		For information	<input type="checkbox"/>
Risk Management and Insurance: Annual Report	yes	yes	Jun 23, 05	Audit Committee	For information	<input type="checkbox"/>
Striking Committee: Report			Jun 23, 05		For Approval	<input type="checkbox"/>