



**Business Board Calendar of Business  
2005 – 2006**

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**Regular Items**

The following items will appear on the agenda of each regular meeting:

- Reports from the Administrative Assessors
- Closed Session Reports

**Tuesday, October 11, 2005**

- University of Toronto Schools: Revised Affiliation Agreement - Report on Negotiations
- Property: 210 Simcoe Street – Sale
- Capital Projects:
  - Capital Program Report (for information)
  - Project Completion Report (for information)
  - Capital Project: University of Toronto at Scarborough Electrical and Mechanical Infrastructure Upgrades, Phase 4: New Chiller
- Investments: Semi-Annual Update on Investment Performance to June 30, 2005 (for information)
- Ancillary Operations: University of Toronto Innovations Foundation - Proposal to Increase the Line of Credit
- Vice-President and Chief Advancement Officer - Annual Report, 2004-05 (for information)
- Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-06 (for information)

**Business Board Calendar of Business, 2005 - 06 (Cont'd)**

**Tuesday, October 11, 2005 (Cont'd)**

- Other Reports for Information
  - Approvals under Summer Executive Authority, 2005
  - Calendar of Business, 2005-06
  - Report Number 77 of the Audit Committee - June 22, 2005
  - Health and Safety Requirements: Report on Compliance
- Closed Session Reports for Information
  - Report on Gifts and Pledges over \$250,000, May 1 to July 31, 2005
  - Human Resources: Report on Collective Agreements

**Monday, November 28, 2005**

- Pension Plans: Annual Report, including Financial Statements (Recommendation for approval of the financial statements from the Audit Committee - October 26, 2005)
- Endowments: Annual Report (for information)
- Ancillary Operations: Annual Reports and Audited Financial Statements (recommendations from the Audit Committee meeting of October 26, 2005)\*
  - University of Toronto Press
  - University of Toronto Innovations Foundation
- University of Toronto Innovations Foundation: Proposal to Restructure
- Capital Projects:
  - Report (for information)
  - Utilities: Energy Efficiency Projects
  - Any other projects
- Reports for information:
  - Report Number 78 of the Audit Committee - October 26, 2005 (items for information)

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**Business Board Calendar of Business, 2005 - 06 (Cont'd)**

**Monday, January 16, 2006**

- Capital Projects:
  - Report (for information)
  - Deferred Maintenance: Annual Report (for information)
  - Utilities Infrastructure: Report (for information)
  - Any projects: TBA
- Vice-President - Human Resources: Annual Report, 2004-05 (for information)
- University Investments: Review / Consideration Concerning Social and Political Issues with respect to University Investment
- Other Annual Reports
  - Environmental Protection Policy: Annual Report on Implementation, 2004-05 (for information)
- Other Reports for Information:
  - Financial Forecast, 2005-06
  - Report Number 79 of the Audit Committee, November 23, 2005 (Items for Information)
  - Health and Safety Requirements: Report on Compliance (for information)
- Closed Session Report for Information
  - Report on Gifts and Pledges over \$250,000, August 1 to October 31, 2005

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**Business Board Calendar of Business, 2005 - 06 (Cont'd)**

**Monday, February 27, 2006**

- Student Fees, 2006-07:
  - (a) Enrolment Report, 2005 – 06 (for information)
  - (b) Student Financial Support: Report of the Vice-Provost, Students (for information)
  - (c) Tuition Fee Schedule
  - (d) Administrative User Fees and Fines
  - (e) Cost-Recovery Ancillary Fees
- Capital Projects:
  - Report (for information)
  - Any projects: TBA
- Human Resources: Retirement Policies for Professional, Managerial and Confidential Staff
- Reports for Information
  - Employment Equity, Annual Report, 2005
  - Health and Safety: Annual Report, 2005
- Closed Session Report for Information
  - Report on Gifts and Pledges over \$250,000, November 1, 2005 to January 31, 2006
- Striking Committee: Appointment

**Business Board Calendar of Business, 2005 - 06 (Cont'd)**

**Monday, March 27, 2006**

- Budget
  - (a) Operating Fund Forecast, 2005-06 (for information)
  - (b) Budget Report, 2006-07 (for concurrence)
- Investments:
  - University of Toronto Asset Management Corporation: Annual Report, 2005 (for information)
  - University Funds Investment Policy: Annual Review
  - Pension Fund Master Trust Investment Policy: Annual Review
  - University of Toronto Asset Management Corporation: Service Agreement - Revisions
- Capital Projects:
  - Report (for information)
  - Any projects: TBA
- Ancillary Operations: Real Estate – Operating Results and 2006-07 Plan

**Monday, May 1, 2006**

- Capital Projects:
  - Report (for information)
  - Any projects: TBA
  - Design Review Committee: Annual Report, 2004-05 (for information)
- Reports for Information
  - Health and Safety Requirements: Report on Compliance (for information)

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**Business Board Calendar of Business, 2005 - 06 (Cont'd)**

**Monday, May 29, 2006 – Reserve Date**

**Thursday, June 22, 2006**

- Report of the Audit Committee:
  - (a) Audited Financial Statements for the Year Ended April 30, 2006
  - (b) Supplementary Financial Report for the Year Ended April 30th, 2006 (for information)
  - (c) Appointment of External Auditors for 2006-07
- Capital Projects:
  - Report (for information)
  - Any projects: TBA
- Reports for Information
  - Borrowing Strategy: Annual Report (for information)
  - Risk Management and Insurance: Annual Report (for information)
  - Report Number 80 of the Audit Committee, May 17, 2006 (Items for Information)
- Closed Session Report for Information:
  - Report on Gifts and Pledges over \$250,000, February 1 to April 30, 2006
- Report of the Striking Committee:
  - (a) Co-opted members of the Business Board, 2006-07
  - (b) Co-opted members, Chair and Vice-Chair of the Audit Committee, 2006-07

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**Business Board Calendar of Business, 2005 - 06 (Cont'd)**

**Items Planned but not yet Scheduled**

- Sunnybrook Health Sciences Centre: Revised Ground Lease
- Senior Salary Committee:
  - Annual Report
  - Review of the Framework for Senior Compensation
- Human Resources:
  - Faculty: Salary and Benefits, 2005-06
  - Administrative Staff: Salary and Benefits for Professional / Managerial Staff, Confidentials and Teachers of English as a Second Language, 2006-07
- Vice-President, Research and Associate Provost, Annual Report, 2005-06 (for information)
- Vice-President, Government and Institutional Relations: Report on Government Relations Activities
- Capital Project Cost Benchmarks
- Capital Projects:
  - University of Toronto at Scarborough Science Building
  - Any others, as they arise
  - Project Completion Reports

N.H.D.

28 September, 2005