

Business Board

Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Pension Committee	Executive Committee	Governing Council	Agenda	Action	Completed?
Cycle 1																		
Borrowing - Status Report to August 31, 2012	CFO	BB	Cycle 1							24/09/12							For information	<input type="checkbox"/>
Endowments: Annual Financial Report for the year ended April 30, 2012	CFO	BB	Cycle 1	yes	yes					24/09/12							For Information	<input type="checkbox"/>
Investments: Semi-Annual Update on Investment Performance to June 30, 2012	CFO	BB	Cycle 1	Yes	Yes					24/09/12							For Information	<input type="checkbox"/>
Calendar of Business: Business Board	OGC	BB	Cycle 1	yes	Yes					24/09/12							For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2012	VP,A	BB	Cycle 1	Yes	yes			11/10/12		24/09/12							For Information	<input type="checkbox"/>
Health and Safety Policy	VP,HRE	BB	Cycle 1							24/09/12							For approval	<input type="checkbox"/>
Health and Safety Requirements: Quarterly Report on Compliance (2012/13 Second Quarter)	VP,HRE	BB	Cycle 1	Yes	Yes					24/09/12							For Information	<input type="checkbox"/>
July 1, 2011 – June 30, 2014 Collective Agreement between the University and the United Steelworkers, Local 1998 (Casual)	VP,HRE	BB	Cycle 1							24/09/12							For information	<input type="checkbox"/>
July 1, 2012 – June 30, 2014 Collective Agreement between the University and Ontario Public Service Employees' Union (OPSEU), Local 578	VP,HRE	BB	Cycle 1							24/09/12							For approval	<input type="checkbox"/>
May 1, 2012 – April 30, 2015 Collective Agreement between the University and IBEW Local 353 (Electricians)	VP,HRE	BB	Cycle 1							24/09/12							For information	<input type="checkbox"/>
New Collective Agreement (September 7, 2012 to April 30, 2015) between the University and IBEW Local 353 (Locksmiths)	VP,HRE	BB	Cycle 1							24/09/12							For approval	<input type="checkbox"/>
New Collective Agreement (September 7, 2012, to April 30, 2015) between the University and IBEW Local 353 (Machinists)	VP,HRE	BB	Cycle 1							24/09/12							For approval	<input type="checkbox"/>
September 1, 2011 –August 31, 2014 Collective Agreement between the University and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States, its Territories and Canada, Local 58	VP,HRE	BB	Cycle 1							24/09/12							For information	<input type="checkbox"/>

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University of Toronto Health and Safety Policy	VP,HRE	BB	Cycle 1		Yes					24/09/12							For Approval	<input type="checkbox"/>
Cycle 2																		
University Relations: Annual Report of the Vice-President, 2011-12 (December 17, 2012)	VP,Univ Relations	BB	Cycle 2	Yes	Yes					05/11/12 17/12/12							For Information	<input type="checkbox"/>
Cycle 3																		
Financial Forecast, 2012-13	CFO	BB	Cycle 3	yes	yes					28/01/13							For Information	<input type="checkbox"/>
Senior Appointments and Compensation Committee: Annual Report, 2011-12	OGC	BB	Cycle 3	Yes	Yes					28/01/13							For Information	<input type="checkbox"/>
Design Review Committee: Annual Report	Provost	P&B	Cycle 3	Yes	Yes					28/01/13							For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2012	VP,A	BB	Cycle 3	Yes	yes			7/02/13		28/01/13							For Information	<input type="checkbox"/>
Advancement and Alumni Relations: Annual Report of the Vice-President, Advancement, 2011-12 (Dec 12, 2013)	VP,CAO	BB	Cycle 3	yes	yes					28/01/13							For Information	<input type="checkbox"/>
Health and Safety Requirements: Quarterly Report on Compliance (2012/2013 First Quarter	VP,HRE	BB	Cycle 3	Yes	Yes					28/01/13							For Information	<input type="checkbox"/>
Capital Projects and Real Estate: Annual Review	VP,UO	BB	Cycle 3	Yes	Yes					28/01/13							For Information	<input type="checkbox"/>
Deferred Maintenance: Annual Report	VP,UO	BB	Cycle 3	yes	yes					28/01/13							For Information	<input type="checkbox"/>
Cycle 4																		
Operating Plans - Service Ancillaries	CFO	UAB	Cycle 4	yes						04/03/13		19/03/13					For UAB Approval	<input type="checkbox"/>
Striking Committee - Business Board: Appointment	OGC	BB	Cycle 4	Yes						04/03/13							For BB Approval	<input type="checkbox"/>
Budget: Budget Report, 2013-14, and Long Range Budget Guidelines 2013-14 to 2017-18	Provost	P&B	Cycle 4	yes			27/02/13	21/03/13		04/03/13				28/03/13	09/04/13		For GC Approval	<input type="checkbox"/>
Enrolment Report, 2011-12	Provost	P&B	Cycle 4	Yes	Yes		17/04/13			04/03/13							For information	<input type="checkbox"/>
Student Fees: Administrative User Fees and Fines, 2012-13	Provost	BB	Cycle 4	Yes						04/03/13							For BB Approval / Info	<input type="checkbox"/>

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Student Fees: Cost Recovery Ancillary Fees, 2012-13	Provost	BB	Cycle 4	Yes						04/03/13							For Information	<input type="checkbox"/>
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs, 2013-14	Provost	BB	Cycle 4	yes						04/03/13				28/03/13	09/04/13		For GC Approval	<input type="checkbox"/>
Student Financial Support: Report of the Vice-Provost, Students	Provost	APP	Cycle 4	yes	Yes	26/02/13				04/03/13				28/03/13	09/04/13		For Information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2012 to January 31, 2013	VP,A	BB	Cycle 4	Yes	Yes			21/03/13		04/03/13							For Information	<input type="checkbox"/>
Cycle 5																		
Borrowing Strategy: Review	CFO	BB	Cycle 5	Yes	Yes					08/04/13 06/05/13							For Information	<input type="checkbox"/>
Investments: University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2011 (Apr 2, 2012)	CFO	BB	Cycle 5	yes	yes					08/04/13 06/05/13							For information	<input type="checkbox"/>
Pension Plan: Annual Update on Contribution Strategy	CFO	BB	Cycle 5	Yes						08/04/13 06/05/13							For BB Approval	<input type="checkbox"/>
Employment Equity: Annual Report, 2011	VP,HRE	BB	Cycle 5	Yes	Yes					08/04/13 06/05/13							For Information	<input type="checkbox"/>
Human Resources and Equity: Annual Report of the Vice-President (Including Report on Health and Safety)	VP,HRE	BB	Cycle 5	yes	yes					08/04/13 06/05/13							For Information	<input type="checkbox"/>
Ancillary Operations: Residential Housing - Operating Results and 2013-14 Plan (Apr 2, 2013)	VP,UO	BB	Cycle 5	yes	yes					08/04/13 06/05/13							Operating Plan for BB Approval	<input type="checkbox"/>
Cycle 6																		
Borrowing Capacity and Status of the Long-Term Borrowing Pool: Annual Report	CFO	BB	Cycle 6	yes	yes				12/06/13	05/06/13 13/06/13							For Information	<input type="checkbox"/>
Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30, 2013	CFO	Audit	Cycle 6	yes	yes				12/06/13	05/06/13 13/06/13				17/06/13 27/06/13	27/06/13		For GC Approval	<input type="checkbox"/>
Striking Committee - Business Board: Report	OGC	BB	Cycle 6	yes						05/06/13 13/06/13							For BB Approval	<input type="checkbox"/>

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Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30, 2013	VP,A	BB	Cycle 6	Yes	yes					05/06/13 13/06/13							For Information	<input type="checkbox"/>
TBA																		
Investments: Responsible Investing Committee Annual Report	VP,BA	BB	TBA	Yes	Yes					TBA							For Information	<input type="checkbox"/>
Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2011-12	VP,UO	BB	TBA	yes	yes					TBA							For Information	<input type="checkbox"/>
Sustainability: Annual Report (Business Board)	VP,UO	BB	TBA	Yes	Yes					TBA							For information to BB	<input type="checkbox"/>