

Calendar of Business - St. George - Business Board

Cycle: **CYCLE_01**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex-Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Approvals Under Summer Executive Authority	OGC	<input checked="" type="checkbox"/>											CYCLE_01		CYCLE_01						FI	-
Endowments: Annual Financial Report for the year ended April 30,2018	CFO	<input type="checkbox"/>													CYCLE_01						FI	-
Collective Agreement: University of Toronto and Carpenters and Allied Workers, Local 27	VPHRE	<input type="checkbox"/>													CYCLE_01						FI	-
Collective Agreement: University of Toronto and Electricians – IBEW Local 353	VPHRE	<input type="checkbox"/>													CYCLE_01						FI	-
Collective Agreement: University of Toronto and OPSEU Local 519	VPHRE	<input type="checkbox"/>													CYCLE_01						FA	-
Dominion Bond Rating Service (DBRS) Report	CFO	<input type="checkbox"/>													CYCLE_01						FI	-
Health and Safety: Quarterly Report on Compliance	VPHRE	<input type="checkbox"/>													CYCLE_01						FI	-
Investments: Semi-Annual Update on Investment Performance	CFO	<input type="checkbox"/>													CYCLE_01						FI	-
Quarterly List of Donations of \$250,000 or more - May 1, – July 31, 2018	VPA	<input type="checkbox"/>											CYCLE_01		CYCLE_01						FI	-
Report on Capital Projects	VPUO	<input type="checkbox"/>													CYCLE_01						FI	-
Status Report on Debt to August 31, 2018	CFO	<input type="checkbox"/>													CYCLE_01						FI	-

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Cycle: **CYCLE_02**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf				
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council																
Real Estate Strategic Framework: The University of Toronto's Four Corners Strategy	VPUO	<input type="checkbox"/>													CYCLE_03							FA	-			
Smoke-Free Policy	VPHRE	<input type="checkbox"/>				CYCLE_02																	FA	-		
2017-18 Annual Report of the Vice-President, Human Resources and Equity	VPHRE																							FI	-	
Business Board Striking Committee 2018-19 Membership	GCSEC	<input type="checkbox"/>																						FA	-	
Employment Equity Report (July 1, 2017 - June 30, 2018)	VPHRE																								FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2018	VPA	<input type="checkbox"/>																							FI	-
Status Report on Debt to October 31, 2018	CFO																								FI	-

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Cycle: **CYCLE_03**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs				Planning & Budget				Academic Board				Audit				Business Board				Elections				University Affairs Board				Pension				Executive				Governing Council				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	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council																						
Application of Inventions Revenue to the Drucker Family Innovation Fund	VPRI	<input type="checkbox"/>																																													FI	-				
Annual Report: Vice-President, International, 2017-18	VPI	<input checked="" type="checkbox"/>																																									FI	-								
Audited Pension Financial Statements (to June 30, 2018)	CFO	<input checked="" type="checkbox"/>																																									FA	-								
Capital Project: FitzGerald Building Revitalization	VPUO	<input type="checkbox"/>																																									FA	YES								
Capital Projects Report to January 31, 2018	VPUO	<input checked="" type="checkbox"/>																																									FI	-								
Debt Strategy Annual Review	CFO	<input checked="" type="checkbox"/>																																									FI	-								
Deferred Maintenance: Annual Report, 2018	VPUO	<input checked="" type="checkbox"/>																																									FI	-								
Health and Safety Requirements: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>																																									FI	-								
Pension Plans Annual Financial Report for the Year Ended June 30, 2018	CFO	<input checked="" type="checkbox"/>																																									FI	-								
Vice-President, Communications - Annual Report, 2017-18	VPC	<input checked="" type="checkbox"/>																																									FI	-								

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Cycle: **CYCLE_05**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Ancillary Operations: Residential Housing – Operating Results for 2018-19 and Budget, 2019-20	VPUO	<input checked="" type="checkbox"/>													CYCLE_05						FA	-
Annual Report: Vice-President, Advancement, 2017-18	VPA	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Health & Safety Requirements: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Report on Capital Projects as of March 31, 2019	VPUO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Standard & Poor’s Ratings Services (S&P) Credit Report	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Status Report on Debt to March 31, 2019	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2018	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-

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Cycle: **CYCLE_06A**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Compensation increases for Professional, Managerial and Confidential staff; Advancement Professionals; Senior Research Associates and Research Associates	VPHRE	<input checked="" type="checkbox"/>													CYCLE_06A						FA	-
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2019	CFO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Annual Report of the Vice-President, Human Resources and Equity, 2018-2019	VPHRE	<input type="checkbox"/>													CYCLE_06A						FI	-
Audited Financial Statements for the Fiscal Year ended April 30, 2019	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
External Auditors: Appointment for 2019-20	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
Health and Safety: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2019	VPA	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A						FI	-
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2019-2020	GCSEC	<input checked="" type="checkbox"/>													CYCLE_06A						FA	-
Report on Capital Projects as of May 31, 2019	VPUO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Senior Appointments and Compensation Committee: Annual Report	GCSEC	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Supplementary Report by Fund April 30, 2019	CFO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-