

# Business Board

## Calendar of Business (by Date)

Item	Annual Report	Accountability Report	Date of BB Meeting	Entry Level Committee/Board	Action	Completed
Calendar of Business	y		Sep 29, 03		For information	<input type="checkbox"/>
Capital Project: UTM Academic Learning Centre			Sep 29, 03		Approval	<input type="checkbox"/>
Capital Project: UTSC Arts Classroom Building			Sep 29, 03		Approval	<input type="checkbox"/>
Capital Projects: Update		y	Sep 29, 03		For information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31, 2003	y	y	Sep 29, 03		For information	<input type="checkbox"/>
Government Relations: Briefing Notes for Members			Sep 29, 03		For information	<input type="checkbox"/>
Property - Wycliffe College: Request to Demolish Sunroom attached to the Principal's Lodge			Sep 29, 03		Approval	<input type="checkbox"/>
Reports to External Agencies: Submission on Ontarians with Disabilities Act			Sep 29, 03	Planning and Budget Committee	Recommendation to AB for GC approval	<input type="checkbox"/>
Summer Executive Authority: Annual Report on Approvals	y	y	Sep 29, 03		For information	<input type="checkbox"/>
The University's Financial Situation: Background Briefing - Part I, Performance Indicators			Sep 29, 03		For information	<input type="checkbox"/>
Capital Project: Leslie Dan Pharmacy Building			Nov 10, 03		Approval	<input type="checkbox"/>
Capital Projects: Deferred Maintenance - Annual Report	y	y	Nov 10, 03		For information	<input type="checkbox"/>
Capital Projects: Update		y	Nov 10, 03		For information	<input type="checkbox"/>
Policy on Setting Priorities for Raising Private Funds and Policy Statement on Fundraising Strategy: Proposal to Revoke or Revise			Nov 10, 03		Approval	<input type="checkbox"/>
The University's Financial Situation: Background Briefing - Part I I			Nov 10, 03		For information	<input type="checkbox"/>
University of Toronto Innovations Foundation: Annual Report and Financial Statements			Nov 10, 03	Audit Committee	Acceptance	<input type="checkbox"/>
University of Toronto Press: Annual Report and Financial Statements			Nov 10, 03	Audit Committee	Acceptance	<input type="checkbox"/>
Vice-President and Chief Advancement Officer: Annual Report	y	y	Nov 10, 03		For information	<input type="checkbox"/>
Vice-President Research and Associate Provost - Annual Report and Plan	y	y	Nov 10, 03	Committee on Academic Policy and Program	For information	<input type="checkbox"/>
Budget: Operating Fund Forecast	y	y	Jan 19, 04		For information	<input type="checkbox"/>

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Capital Projects: Design Review Committee: Annual Report	y	y	Jan 19, 04		For information	<input type="checkbox"/>
Capital Projects: Update		y	Jan 19, 04		For information	<input type="checkbox"/>
Employment Equity Policy: Annual Report	y	y	Jan 19, 04		For information	<input type="checkbox"/>
Environmental Protection Policy: Annual Report	y	y	Jan 19, 04		For information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2003 (for information)	y	y	Jan 19, 04		For information	<input type="checkbox"/>
Investments: Pension Fund Master Trust - Revised Investment Policy			Jan 19, 04		Approval	<input type="checkbox"/>
Investments: University of Toronto Asset Management Corporation - Revised Schedule "C" to the Service Agreement			Jan 19, 04		Approval	<input type="checkbox"/>
Long-Range Budget Guidelines - 2004-2010			Jan 19, 04	Planning and Budget Committee	For approval	<input type="checkbox"/>
Vice-President, Human Resources: Annual Report	y	y	Jan 19, 04		For information	<input type="checkbox"/>
Annual Report: Design Review Committee	y	y	Feb 26, 04	Planning and Budget Committee	For information	<input type="checkbox"/>
Administrative User Fees and Fines			Mar 1, 04		Approval	<input type="checkbox"/>
Campaign: Progress Report		y	Mar 1, 04		For information	<input type="checkbox"/>
Capital Projects: Update		y	Mar 1, 04		For information	<input type="checkbox"/>
Cost-Recovery Ancillary Fees			Mar 1, 04		Approval	<input type="checkbox"/>
Enrolment Report	y	y	Mar 1, 04	Planning and Budget Committee	For information	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, November 1, 2003 to January 31, 2004 (for information)		y	Mar 1, 04		For information	<input type="checkbox"/>
Investments: University Funds Investment Policy			Mar 1, 04		Approval	<input type="checkbox"/>
Investments: University of Toronto Asset Management Corporation - Annual Report & Financial Statements	y	y	Mar 1, 04		Acceptance	<input type="checkbox"/>
Striking Committee: Appointment			Mar 1, 04			<input type="checkbox"/>
Student Financial Support: Annual Report of the Vice-Provost, Students	y	y	Mar 1, 04	Committee on Academic Policy and Program	For information	<input type="checkbox"/>
Tuition Fees Schedule			Mar 1, 04		Recommendation to Governing Council	<input type="checkbox"/>

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<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>
Ancillary Operations: Real Estate Ancillary Operating Results and Plan	y	y	Apr 14, 04		Operating plan for approval	<input type="checkbox"/>
Budget Report, 2004-05	y		Apr 14, 04	Planning and Budget Committee	Recommendation to AB for Governing Council approval	<input type="checkbox"/>
Capital Projects: Update		y	Apr 14, 04		For information	<input type="checkbox"/>
Capital Projects: Long-Term Borrowing Pool - Status Report	y	y	May 3, 04		For information	<input type="checkbox"/>
Capital Projects: Update		y	May 3, 04		For information	<input type="checkbox"/>
Environmental Health and Safety: Annual Report	y	y	May 3, 04		For information	<input type="checkbox"/>
Government Relations: Annual Report	y	y	May 3, 04		For information	<input type="checkbox"/>
Capital Projects: Report			Jun 17, 04		For information	<input type="checkbox"/>
External Auditors: Appointment			Jun 17, 04	Audit Committee	Recommendation to Governing Council	<input type="checkbox"/>
Financial Statements: Audited Financial Statements, Financial Report and Supplementary Financial Report for the year ended April 30, 2004			Jun 17, 04	Audit Committee	Recommendation to Governing Council of audited financial statements. Other documents for information.	<input type="checkbox"/>
Gifts and Pledges over \$250,000: Quarterly Report, February 1 to May 31, 2004		y	Jun 17, 04		For information	<input type="checkbox"/>
Risk Management and Insurance: Annual Report	y	y	Jun 17, 04	Audit Committee	For information	<input type="checkbox"/>
Senior Salary Committee: Annual Report	y	y	Jun 17, 04		For information	<input type="checkbox"/>
Capital Project: UTM Collegeway Stage 2			Unscheduled		Approval	<input type="checkbox"/>
Capital Project: UTM Wellness Centre			Unscheduled		Approval	<input type="checkbox"/>
Capital Project: UTSC Science Renovations			Unscheduled		Approval	<input type="checkbox"/>
Salaries and Benefits: Teaching Staff			Unscheduled		Approval	<input type="checkbox"/>