



Item 8(b)

**Business Board Calendar of Business
2008 – 2009**

Regular Items

The following items will appear on the agenda of all regular meetings:

- Reports of the Administrative Assessors
- Closed Session Reports

The following items will appear on the agenda of many regular meetings:

- Capital Project Report (for information, at all meetings when capital projects are on the agenda)
- Project Closure Report (for information, at all meetings following the formal closure of projects)
- Borrowing: Status Report (for information, at all meetings when capital projects are on the agenda)
- Capital Projects

(1) Monday, September 22, 2008

Main Theme: Investments

- Investments: Investment Management at the University of Toronto
- Investments: Semi-Annual Update on Investment Performance to June 30, 2008 (for information)
- Endowments: Annual Report for the year ended April 30, 2008 (for information)
- Capital Project: Robarts Library Renewal and Expansion
- Health and Safety Requirements: Quarterly Report on Compliance

(1) Monday, September 22, 2008 (Cont'd)

- Other Reports for Information
 - Approvals under Summer Executive Authority, 2008
 - Calendar of Business, 2008-09
 - Report Number 88 of the Audit Committee (June 18, 2008)
- Real Estate Acquisition
- Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2007-08 (for information)
- Closed Session Reports for Information
- Report on Gifts and Pledges over \$250,000, May 1 to July 31, 2008
- Tentative Collective Agreement: Pension Plan Changes for the University Steelworkers of America, Local 1998

(2) Monday, November 10, 2008

Main Theme: Advancement and Alumni Relations

- Senior Appointments and Compensation Committee: Annual Report, 2007-08
- Vice-President and Chief Advancement Officer - Annual Report, 2007-08 (for information)
- Design Review Committee: Annual Report, 2007-08 (for information)
- Sustainability Office: Annual Report, 2007-08 (for information)
- Environmental Protection Policy: Revision

(3) Monday, December 15, 2008

Main Theme: Pension Plans

- Pension Plans: Annual Report for the year ended June 30, 2008, including Financial Statements (Recommendation for approval of the financial statements from the Audit Committee - December 3, 2008)
- Investments: Pension Fund Master Trust Investment Policy (Statement of Investment Policies and Procedures) (Annual Review)
- Vice-President, University Relations: Annual Report, 2007-08 (for information)
- Other Reports for Information:
 - Report Number 89 of the Audit Committee, December 3, 2008 (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, 2008

(4) Wednesday, February 11, 2009

Main Theme: The Capital Program

- Capital Program
 - Campus Master Plan and Capital Projects Review, 2008
 - Capital Projects Report as at December 31, 2008
 - Deferred Maintenance: Annual Report to December 31 ,2008
 - Real Estate Strategy Review, 2008
 - Borrowing Status Report to December 31, 2008
- Borrowing Strategy: Review
- Financial Forecast, 2008-09
- Vice-President, Research, Annual Report, 2007-08, including a report on the Innovations at U of T operation (for information)
- Striking Committee: Appointment

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(5) Monday, March 23, 2009

Main Themes: The Budget / Student Fees

- Student Fees. 2009-10:
 - (a) Enrolment Report, 2008-09 (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
- Budget
 - (a) Budget Report, 2009-10 (for concurrence)
 - (b) Interim Appropriations, 2009-10
- Report on Gifts and Pledges over \$250,000, November 1, 2008 to January 31, 2009

(6) Monday, April 27, 2009

Main Theme: Human Resources and Equity

- Vice-President - Human Resources and Equity: Annual Report (including Health and Safety 2008 (for information)
- Health and Safety Requirements: Report on Compliance (for information)
- Employment Equity, Annual Report, 2008 (for information)
- Investments: University of Toronto Asset Management Corporation: Annual Report, 2008 (for information)
- Ancillary Operations: Residential Housing - Operating Results and 2009-10 Plan

(7) Thursday, June 18, 2009

Main Theme: Audited Financial Statements, 2008-09

- Report of the Audit Committee:
 - (a) Financial Report for the Year Ended April 30th, 2009 (for information), including the Audited Financial Statements (for recommendation to the Governing Council for approval)
 - (b) Appointment of External Auditors for 2009-10
- Reports for Information
 - Borrowing Strategy: Annual Report (for information)
 - Risk Management and Insurance: Annual Report (from the Audit Committee, for information)
 - Report Number 90 of the Audit Committee, May 19, 2009 (Items for Information)
- Closed Session Report for Information:
 - Report on Gifts and Pledges over \$250,000, February 1 to April 30, 2009
- Report of the Striking Committee:
 - (a) Co-opted members of the Business Board, 2009-10
 - (b) Co-opted Members, Chair and Vice-Chair of the Audit Committee, 2009-10

Items Planned but not yet Scheduled

- Investments: University Funds Investment Policy: Update and Revision (if required)
- Faculty: Salary and Benefits - University of Toronto Faculty Association, 2009-10 and possibly beyond
- Administrative Staff: Salary and Benefits for Professional / Managerial Staff, Confidentials and Teachers of English as a Second Language, 2009-10 and possibly beyond
- Pension Plan: any amendments emerging from collective agreements.