



Business Board Calendar of Business 2010 – 2011

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 27, 2010

Main Theme: Investments and the Endowment

- Investments: Semi-Annual Update on Investment Performance to June 30, 2010 (for information)
- Endowments: Annual Report for the year ended April 30, 2010 (for information)
- Pension Committee: establishment and Terms of Reference and Corresponding Revisions to the Terms of Reference of the Business Board and the Audit Committee
- Health and Safety Requirements: Quarterly Report on Compliance
- Gifts and Pledges over \$250,000: Quarterly Report

(1) Monday, September 27, 2010 (Cont'd)

- Other Reports for Information
 - Approvals under Summer Executive Authority, 2010
 - Calendar of Business, 2010-11
 - Report Number 94 of the Audit Committee (June 16, 2010)
 - Report on Gifts and Pledges over \$250,000, May 1 to July 31, 2010

(2a) Monday, November 1, 2010

Main Theme: External Relations: Advancement /Alumni Relations / Research Impact

- Senior Appointments and Compensation Committee: Annual Report, 2009-10
- Vice-President and Chief Advancement Officer - Annual Report, 2009-10 (for information)
- Vice-President, Research, Annual Report, 2009-10, including a report on the Innovations at U of T operation (for information)
- Policy on Safety in Field Research: Revision
- Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2009-10 (for information)
- Report Number 95 of the Audit Committee – September 15, 2010

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(2b) Monday, December 13, 2010

Main Theme: Pension Plans

- Pension Plans: Annual Report for the year ended June 30, 2009 (for information)
- Investments: Pension Fund Master Trust Investment Policy (Statement of Investment Policies and Procedures; for information)
- Vice-President, University Relations: Annual Report, 2009-10 (for information)
- Other Reports for Information
 - Health and Safety Requirements: Report on Compliance (for information)
 - Report on Gifts and Pledges over \$250,000, August 1 to October 31, 2010

(3) Monday, January 31, 2011

Main Theme: The Capital Program

- Capital Program (for information)
 - Campus Master Plans: Revisions
 - Capital Projects Review, 2010
 - Capital Projects Report as at December 31, 2010
 - Borrowing Status Report to December 31, 2010
 - Deferred Maintenance: Annual Report to September 31, 2010
 - Design Review Committee: Annual Report, 2009-10
 - Sustainability: Annual Report
 - Policy on Capital Planning and Capital Projects: Revision
- Borrowing Strategy: Review
- Financial Forecast, 2010-11
- Report Number 96 of the Audit Committee, December 8, 2010 (for information)
- Striking Committee: Appointment

(4) Monday, March 7, 2011

Main Themes: The Budget / Student Fees

- Student Fees. 2011-12:
 - (a) Enrolment Report, 2010-11 (for information)
 - (b) Student Financial Support: Report of the Vice-Provost, Students (for information)
 - (c) Tuition Fee Schedule for Publicly Funded Programs, 2011-12 (for recommendation to the Governing Council)
 - (c) Tuition Fee Schedule for Self-Funded Programs, 2011-12 (for recommendation to the Governing Council)
 - (d) Administrative User Fees and Fines, 2011-12
 - (e) Cost-Recovery Ancillary Fees, 2011-12
- Budget: Budget Report, 2011-12 (for concurrence)
- Other Reports for Information
 - Service Ancillaries: Operating Plans
 - Report on Gifts and Pledges over \$250,000, November 1, 2010 to January 31, 2011

(5a) Monday, April 4, 2011

Main Theme: Investments

- Investments: University of Toronto Asset Management Corporation: Annual Report, 2010 (for information)
- Ancillary Operations: Residential Housing - Operating Results and 2011-12 Plan

(5b) Monday, May 2, 2011

Main Theme: Human Resources and Equity

- Vice-President - Human Resources and Equity: Annual Report (including Health and Safety) 2010 (for information)
- Health and Safety Requirements: Report on Compliance (for information)
- Employment Equity, Annual Report, 2010 (for information)

(6) Thursday, June 16, 2011

Main Theme: The Audited Financial Statements and the Annual Financial Report, 2010-11

- Report of the Audit Committee:
 - (a) Financial Report for the Year Ended April 30th, 2011 (for information), including the Audited Financial Statements (for recommendation to the Governing Council for approval)
 - (b) Appointment of External Auditors for 2011-12 (for recommendation to the Governing Council for approval)
- Reports for Information
 - Borrowing Capacity and Status of the Long-Term Borrowing Pool: Annual Report
 - Risk Management and Insurance: Annual Report (from the Audit Committee, for information)
 - Report Number 97 of the Audit Committee, May 10, 2011 (items for information)
 - Report on Gifts and Pledges over \$250,000, February 1 to April 30, 2011
- Report of the Striking Committee:
 - (a) Co-opted members of the Business Board, 2011-12
 - (b) Co-opted Members, Chair and Vice-Chair of the Audit Committee, 2011-12

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
- Administrative Staff: Salary and Benefits for Professional / Managerial and Confidential Staff

N.H.D.

17 September, 2010