

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	-
Calendar of Business, 2016-17	OGC	<input checked="" type="checkbox"/>													CYCLE_01							
Endowments: Annual Financial Report for the year ended April 30, 2016	CFO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Revision of 2016-17 Domestic Tuition Fee for the Master of Financial Risk Management program - Rotman School of Management	PROVOST	<input type="checkbox"/>													CYCLE_01			CYCLE_01	CYCLE_01		FA	YES
Amendments to the Policy on Workplace Harassment	VPHRE	<input type="checkbox"/>													CYCLE_01			CYCLE_01	CYCLE_01		FI	-
Business Board Orientation - Part I	OGC	<input checked="" type="checkbox"/>													CYCLE_01							-
Health and Safety: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Investments: Semi-Annual Update on Investment Performance	CFO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Quarterly List of Donations of \$250,000 or more - May 1, 2016 – July 31, 2016	VPA	<input checked="" type="checkbox"/>											CYCLE_01		CYCLE_01						FI	-
Report on Capital Projects	VPUO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Status Report on Debt to August 31, 2016	CFO	<input checked="" 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													
Business Board Orientation - Part II	OGC	<input checked="" type="checkbox"/>													CYCLE_02								-
Capital Project: University College Revitalization (Revised Scope and Total Project Cost)	VPUO	<input type="checkbox"/>										CYCLE_02	CYCLE_02		CYCLE_02					CYCLE_02	CYCLE_02	FA	YES
Status Report on Debt to October 31, 2016	CFO	<input checked="" type="checkbox"/>													CYCLE_02							FI	-
Terms of Reference Revisions	GCSEC	<input type="checkbox"/>													CYCLE_02	CYCLE_02				CYCLE_02	CYCLE_02	FA	-

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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												
Annual Report of the Responsible Investing Committee, 2015-16	CFO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Annual Report: Vice-President, Advancement, 2015-16	VPA	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Capital Project: Student Residence, UTSC	CAOUTSC	<input type="checkbox"/>					CYCLE_03			CYCLE_03					CYCLE_03				CYCLE_03	CYCLE_03	FA	-
Capital Projects and Real Estate: Annual Review to December 31, 2016	VPUO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Capital Projects Report to January 31, 2016	VPUO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Deferred Maintenance: Annual Report, 2016	VPUO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Health and Safety Requirements: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Pension Plans Annual Financial Report for the Year Ended June 30, 2016	CFO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1, 2016 - October 31, 2016	VPA	<input checked="" type="checkbox"/>													CYCLE_03				CYCLE_03		FI	-
Revision: Policy on Capital Planning and Capital Projects	VPUO	<input type="checkbox"/>	CYCLE_03				CYCLE_03			CYCLE_03					CYCLE_03				CYCLE_03	CYCLE_03	FA	YES
Senior Appointments and Compensation Committee: Annual Report, 2015-16	GCSEC	<input checked="" type="checkbox"/>													CYCLE_03						FI	-

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Cycle: **CYCLE_04**

	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 Incidental Fees: Administrative User Fees and Fines, 2017-18	PROVOST	<input checked="" type="checkbox"/>													CYCLE_04						FA	-
Annual Report: Student Financial Support 2015-16	PROVOST	<input checked="" type="checkbox"/>									CYCLE_04				CYCLE_04				CYCLE_04	CYCLE_04	FI	-
Budget Report 2017-2018 and the Long Range Budget Guidelines 2017-18 to 2021-22	PROVOST	<input type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04				CYCLE_04	CYCLE_04	FA	-
Business Board Striking Committee 2016-17 – Membership	GCSEC	<input checked="" type="checkbox"/>													CYCLE_04						FA	-
Capital Projects Report to February 28, 2017	VPUO	<input checked="" type="checkbox"/>													CYCLE_04						FI	-
Dominion Bond Rating Service (DBRS) Report	CFO	<input checked="" type="checkbox"/>													CYCLE_04						FI	-
Financial Forecast as of April 30, 2017	CFO	<input checked="" type="checkbox"/>													CYCLE_04						FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2016 - January 31, 2017	VPA	<input checked="" type="checkbox"/>											CYCLE_04		CYCLE_04						FI	-
Report on Gifts and Pledges over \$250,000, November 1, 2016 to January 31, 2017	VPA	<input checked="" type="checkbox"/>													CYCLE_04						FI	-
Status Report on Debt to February 28, 2017	CFO	<input checked="" type="checkbox"/>													CYCLE_04						FI	-
Tuition Fee Schedule for Publicly Funded Programs, 2017-18	PROVOST	<input checked="" type="checkbox"/>													CYCLE_04				CYCLE_04	CYCLE_04	FA	YES
Tuition Fee Schedule for Self-Funded Programs, 2017-18	PROVOST	<input checked="" type="checkbox"/>													CYCLE_04				CYCLE_04	CYCLE_04	FA	YES
UTM Capital Project (Level 3)	CAOUTM	<input type="checkbox"/>	CYCLE_04												CYCLE_04				CYCLE_04	CYCLE_04	FA	-

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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 2016-16 and Budget, 2017-18	VPUO	<input checked="" type="checkbox"/>													CYCLE_05						FA	-
Annual Report of the Vice-President, Human Resources and Equity, 2015-16	VPHRE	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Debt Strategy Annual Review	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Employment Equity: Annual Report, 2016	VPHRE	<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, 2017	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, 2017	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2016	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												
Audited Financial Statements for the Fiscal Year ended April 30, 2017	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06B	FA	-
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool (to April 30, 2017)	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A						FI	-
External Auditors: Appointment for 2017-18	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1, 2017 - April 30, 2017	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 2017 -18	GCSEC	<input checked="" type="checkbox"/>													CYCLE_06A						FA	-
Report on Capital Projects as of May 31, 2017	VPUO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Supplementary Report by Fund April 30, 2017	CFO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
UTM Capital Project (Level 3)	CAOUTM	<input type="checkbox"/>	CYCLE_06A			CYCLE_06A							CYCLE_06A		CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	-

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Cycle: **TBA**

Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				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												
VPHRE	<input type="checkbox"/>													TBA				TBA	TBA		-
Audited Pension Financial Statements (to June 30, 2016)	<input checked="" type="checkbox"/>												CYCLE_02	TBA				CYCLE_02		FA	-