

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	-
Compensation Increases for Professional, Managerial and Confidential Staff; Advancement Professionals; Senior Research Associates and Research Associates	PRESIDENT	<input type="checkbox"/>													CYCLE_01						FA	-
Endowments: Annual Financial Report for the year ended April 30, 2017	CFO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Revisions: Workplace Violence Policy and Workplace Harassment Policy	VPHRE	<input type="checkbox"/>													CYCLE_01			CYCLE_01	CYCLE_01	FA	-	
Capital Project: Meeting Place Revitalization	CAOUTM	<input type="checkbox"/>	CYCLE_01			CYCLE_01							CYCLE_01		CYCLE_01			CYCLE_01	CYCLE_01	FA	YES	
Collective Agreement: University of Toronto and the Canadian Union of Public Employees (CUPE) Local 3261, Casual, July 1, 2017 to June 30, 2020	VPHRE	<input type="checkbox"/>													CYCLE_01						FI	-
Collective Agreement: University of Toronto and the Canadian Union of Public Employees (CUPE) Local 3261, Full-Time & Part-Time, July 1, 2017 to June 30, 2020	VPHRE	<input type="checkbox"/>													CYCLE_01						FI	-
Collective Agreement: University of Toronto and the United Steel Works (USW) Local 1998, Staff Appointed, July 1, 2017 to June 30, 2020	VPHRE	<input type="checkbox"/>													CYCLE_01						FI	-
DBRS Dominion Bond Rating Service - Credit Report	CFO	<input type="checkbox"/>													CYCLE_01						FI	-
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, – July 31, 2017	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, 2017	CFO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-

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Cycle: **CYCLE_02**

	Portfolio	Annual	UTM				UTSC				University of Toronto										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								
Business Board Striking Committee 2017-18 Membership	GCSEC	<input checked="" type="checkbox"/>													CYCLE_02										FA	-		
Capital Project: Science Building	CAOUTM	<input type="checkbox"/>	CYCLE_02			CYCLE_02									CYCLE_02										CYCLE_02	CYCLE_02	FA	YES
Employment Equity - Annual Report	VPHRE	<input type="checkbox"/>													CYCLE_02												FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2017	VPA	<input checked="" type="checkbox"/>													CYCLE_02												FI	-
Status Report on Debt to October 31, 2017	CFO	<input checked="" type="checkbox"/>													CYCLE_02												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																						
Annual Report of the Responsible Investing Committee, 2016-17	CFO	<input checked="" type="checkbox"/>																																													FI	-				
Annual Report: Vice-President, Advancement, 2016-17	VPA	<input checked="" type="checkbox"/>																																									FI	-								
Annual Report: Vice-President, International, 2016-17	VPI	<input checked="" type="checkbox"/>																																									FI	-								
Audited Pension Financial Statements (to June 30, 2017)	CFO	<input checked="" type="checkbox"/>																																									FA	-								
Capital Projects and Real Estate: Annual Review to December 31, 2017	VPUO	<input checked="" type="checkbox"/>																																									FI	-								
Capital Projects Report to January 31, 2017	VPUO	<input checked="" type="checkbox"/>																																									FI	-								
Debt Strategy Annual Review	CFO	<input checked="" type="checkbox"/>																																									FI	-								
Deferred Maintenance: Annual Report, 2017	VPUO	<input checked="" type="checkbox"/>																																									FI	-								
Dominion Bond Rating Service (DBRS) Report	CFO	<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, 2017	CFO	<input checked="" type="checkbox"/>																																									FI	-								

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Cycle: **CYCLE_04**

	Portfolio	Annual	UTM				UTSC								University Affairs Board				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	Pension	Executive			Governing Council		
Academic Incidental Fees: Administrative User Fees and Fines, 2018-19	PROVOST	<input checked="" type="checkbox"/>												CYCLE_04							FA	-	
Annual Report: Student Financial Support 2016-17	PROVOST	<input checked="" type="checkbox"/>											CYCLE_04		CYCLE_04							FI	-
Budget Report 2018-2019 and the Long Range Budget Guidelines 2018-19 to 2022-23	PROVOST	<input checked="" type="checkbox"/>												CYCLE_04	CYCLE_04							FA	-
Capital Projects Report to February 28, 2018	VPUO	<input checked="" type="checkbox"/>	CYCLE_04												CYCLE_04							FI	-
Financial Forecast as of April 30, 2018	CFO	<input checked="" type="checkbox"/>														CYCLE_04						FI	-
Operating Plans: Service Ancillaries - UTM	CAOUTM	<input checked="" type="checkbox"/>	CYCLE_03				CYCLE_03									CYCLE_04		CYCLE_04				FA	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2017 - January 31, 2018	VPA	<input checked="" type="checkbox"/>													CYCLE_04		CYCLE_04					FI	-
Status Report on Debt to February 28, 2018	CFO	<input checked="" type="checkbox"/>														CYCLE_04						FI	-
Tuition Fee Schedule for Publicly Funded Programs, 2018-19	PROVOST	<input checked="" type="checkbox"/>														CYCLE_04						FA	-
Tuition Fee Schedule for Self-Funded Programs, 2018-19	PROVOST	<input checked="" type="checkbox"/>														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 2017-18 and Budget, 2018-19	VPUO	<input checked="" type="checkbox"/>													CYCLE_05						FA	-
Annual Report of the Vice-President, Human Resources and Equity, 2016-17	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, 2018	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, 2018	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2017	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-

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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												
VPA	<input checked="" type="checkbox"/>													TBA						FI	-
OGC	<input type="checkbox"/>													TBA							-
OGC	<input type="checkbox"/>													TBA							-
NONE	<input checked="" type="checkbox"/>													TBA						FI	-