| Cycle: CYCLE_01 | | | | | | | | U' | TSC | | | | | | | | | | | | 1 | Ex |
|--|-----------|----------|-------------------|--|--|-------------------|--|---------------------|---------------------|-------------------|----------------------------------|-------------------------|-------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|--------|
| | Portfolio | Annual | Campus Affairs | | | Campus Council | | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Audit | Business Board | Elections | University Affairs Board | Pension | Executive | Governing Council | Action | x Conf |
| 图pprovals Under Summer Executive Authority | OGC | ✓ | | | | | | | | | , | | CYCLE_01 | | CYCLE_01 | | | | | | FI | - |
| ©ompensation Increases for Professional, Managerial and Confidential Staff; Advancement Professionals; Senior Research Associates and Research Associates | PRESIDENT | | | | | | | | | | | | | | CYCLE_01 | | | | | | FA | - |
| Endowments: Annual Financial Report for the year ended April 30, 2017 | CFO | ✓ | | | | | | | | | | | | | CYCLE_01 | | | | | | FI | - |
| Revisions: Workplace Violence Policy and Workplace Harassment Policy | VPHRE | | | | | | | | | | | | | | CYCLE_01 | | | | CYCLE_01 | CYCLE_01 | FA | - |
| Capital Project: Meeting Place Revitalization | CAOUTM | | 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 | | | | | | | | | | | | | | 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 | | | | | | | | | | | | | | 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 | | | | | | | | | | | | | | CYCLE_01 | | | | | | FI | - |
| DBRS Dominion Bond Rating Service - Credit Report | CFO | | | | | | | | | | | | | | CYCLE_01 | | | | | | FI | - |
| Health and Safety: Quarterly Report on Compliance | VPHRE | • | | | | | | | | | | | | | CYCLE_01 | | | | | | FI | - |
| Investments: Semi-Annual Update on Investment Performance | CFO | • | | | | | | | | | | | | | CYCLE_01 | | | | | | FI | - |
| Quarterly List of Donations of \$250,000 or more - May 1, – July 31, 2017 | VPA | • | | | | | | | | | | | CYCLE_01 | | CYCLE_01 | | | | | | FI | - |
| Report on Capital Projects | VPUO | • | | | | | | | | | | | | | CYCLE_01 | | | | | | FI | - |
| Status Report on Debt to August 31, 2017 | CFO | • | | | | | | | | | | | | | CYCLE_01 | | | | | | FI | - |

September 26, 2017 Page 1 of 7

| Cycle: CYCLE_02 | | | | $oldsymbol{U}$ | TM | | | U | TSC | | | | | | | | | | | | | н |
|--|-----------|----------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|-------------------------|-------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|--------|
| | Portfolio | Annual | 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 | Action | x Conf |
| Business Board Striking Committee 2017-18 Membership | GCSEC | ✓ | | | | | | | | | | | | | CYCLE_02 | | | | | | FA | - |
| Capital Project: Science Building | CAOUTM | | CYCLE_02 | | | CYCLE_02 | | | | | | | CYCLE_02 | | CYCLE_02 | | | | CYCLE_02 | CYCLE_02 | FA | YES |
| Employment Equity - Annual Report | VPHRE | | | | | | | | | | | | | | CYCLE_02 | | | | | | FI | - |
| Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2017 | VPA | ✓ | | | | | | | | | | | CYCLE_02 | | CYCLE_02 | | | | | | FI | - |
| Status Report on Debt to October 31, 2017 | CFO | ✓ | | | | | | | | | | | | | CYCLE_02 | | | | | | FI | _ |

September 26, 2017 Page 2 of 7

| Cycle: CYCLE_03 | | | | \boldsymbol{U} | TM | | | U' | TSC | | | | | | | | | | | | _ | E |
|---|-----------|----------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|----------------------|-------------------|----------|-------------------|-----------|--------------------------------|----------|-----------|----------------------|--------|--------|
| | Portfolio | Annual | 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 | Action | x Conf |
| Annual Report of the Responsible Investing Committee, 2016-17 | CFO | ✓ | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |
| Annual Report: Vice-President, Advancement, 2016-17 | VPA | ✓ | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |
| Annual Report: Vice-President, International, 2016-17 | VPI | ✓ | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |
| Audited Pension Financial Statements (to June 30, 2017) | | ✓ | | | | | | | | | | | | CYCLE_02 | CYCLE_03 | | | CYCLE_02 | | | FA | - |
| Capital Projects and Real Estate: Annual Review to December 31, 2017 | VPUO | ✓ | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |
| Capital Projects Report to January 31, 2017 | VPUO | ✓ | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |
| Debt Strategy Annual Review | CFO | ✓ | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |
| Deferred Maintenance: Annual Report, 2017 | VPUO | ✓ | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |
| Dominion Bond Rating Service (DBRS) Report | CFO | ✓ | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |
| Health and Safety Requirements: Quarterly Report on Compliance | VPHRE | ✓ | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |
| Pension Plans Annual Financial Report for the Year Ended June 30, 2017 | CFO | • | | | | | | | | | | | | | CYCLE_03 | | | | | | FI | - |

September 26, 2017 Page 3 of 7

| Cycle: CYCLE_04 | | | | Academic Agenda Campus Campus Academ | | | | U' | TSC | | | | | | | | | | | | + | Ħ |
|--|-----------|------------|-------------------|--------------------------------------|--|----------|--|---------------------|---------------------|-------------------|----------------------------------|-------------------------|-------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|--------|
| | Portfolio | Annual | 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 | Action | x Conf |
| Academic Incidental Fees: Administrative User Fees and Fines, 2018-19 | PROVOST | ✓ | | | | | | | | | | | | | CYCLE_04 | | | | | | FA | - |
| Annual Report: Student Financial Support 2016-17 | PROVOST | • | | | | | | | | | CYCLE_04 | | | | CYCLE_04 | | | | CYCLE_04 | CYCLE_04 | FI | - |
| Budget Report 2018-2019 and the Long Range Budget Guidelines 2018-19 to 2022-23 | PROVOST | • | | | | | | | | | | CYCLE_04 | CYCLE_04 | | CYCLE_04 | | | | CYCLE_04 | CYCLE_04 | FA | - |
| Capital Projects Report to February 28, 2018 | VPUO | ✓ (| CYCLE_04 | | | | | | | | | | | | CYCLE_04 | | | | | | FI | - |
| Financial Forecast as of April 30, 2018 | CFO | • | | | | | | | | | | | | | CYCLE_04 | | | | | | FI | - |
| Operating Plans: Service Ancillaries - UTM | CAOUTM | v (| CYCLE_03 | | | CYCLE_03 | | | | | | | | | CYCLE_04 | | 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 | • | | | | | | | | | | | CYCLE_04 | | CYCLE_04 | | | | | | FI | - |
| Status Report on Debt to February 28, 2018 | CFO | • | | | | | | | | | | | | | CYCLE_04 | | | | | | FI | - |
| Tuition Fee Schedule for Publicly Funded Programs, 2018-19 | PROVOST | ✓ | | | | | | | | | | | | | CYCLE_04 | | | | CYCLE_04 | CYCLE_04 | FA | - |
| Tuition Fee Schedule for Self-Funded Programs, 2018-19 | PROVOST | • | | | | | | | | | | | | | CYCLE_04 | | | | CYCLE_04 | CYCLE_04 | FA | - |

September 26, 2017 Page 4 of 7

Statements, 2017

Calendar of Business - St. George - Business Board

| Cycle: CYCLE_05 | | | | \boldsymbol{U} | TM | | | U' | TSC | | | | | | | | | | | | | н |
|--|-----------|----------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|-------------------------|-------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|--------|
| | Portfolio | Annual | 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 | Action | x Conf |
| Ancillary Operations: Residential Housing – Operating Results for 2017-18 and Budget, 2018- 19 | VPUO | ✓ | | | | | | | | | | | | | CYCLE_05 | | | | | | FA | - |
| Annual Report of the Vice-President, Human Resources and Equity, 2016-17 | VPHRE | ✓ | | | | | | | | | | | | | CYCLE_05 | | | | | | FI | - |
| Health & Safety Requirements: Quarterly Report on Compliance | VPHRE | ✓ | | | | | | | | | | | | | CYCLE_05 | | | | | | FI | - |
| Report on Capital Projects as of March 31, 2018 | VPUO | ✓ | | | | | | | | | | | | | CYCLE_05 | | | | | | FI | - |
| Standard & Poor's Ratings Services (S&P) Credit Report | CFO | ✓ | | | | | | | | | | | | | CYCLE_05 | | | | | | FI | - |
| Status Report on Debt to March 31, 2018 | CFO | ✓ | | | | | | | | | | | | | CYCLE_05 | | | | | | FI | - |
| University of Toronto Asset Management Corporation: Annual Report and Financial | CFO | • | | | | | | | | | | | | | CYCLE_05 | | | | | | FI | - |

September 26, 2017 Page 5 of 7

| Cycle: CYCLE_06A | | | | | U' | ТМ | | | U '. | TSC | | | | | | | | | | | | 1 | ш |
|---|----------|-----------|----------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|-------------------------|-------------------|-----------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|
| | | Portfolio | Annual | 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 | Action | Ex Conf |
| ©ompensation increases for Professional Managerial and Confidential staff; Advar Professionals; Senior Research Associate Research Associates | ncement | VPHRE | ✓ | | | | | | | | | | | | | CYCLE_06A | | | | | | FA | - |
| Debt Policy Limit, Debt Allocations, Outs Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2018 | | CFO | ✓ | | | | | | | | | | | | | CYCLE_06A | | | | | | FI | - |
| Audited Financial Statements for the Fisc ended April 30, 2018 | cal Year | CFO | • | | | | | | | | | | | | CYCLE_06A | CYCLE_06A | | | | CYCLE_06B | CYCLE_06B | FA | - |
| External Auditors: Appointment for 201 | 8-19 | CFO | • | | | | | | | | | | | | CYCLE_06A | CYCLE_06A | | | | CYCLE_06B | CYCLE_06A | FA | - |
| Health and Safety: Quarterly Report on Compliance | | VPHRE | • | | | | | | | | | | | | | CYCLE_06A | | | | | | FI | - |
| Quarterly List of Donations of \$250,000 to the University of Toronto: February 1 2018 | | VPA | • | | | | | | | | | | | CYCLE_06A | | CYCLE_06A | | | | | | FI | - |
| Report of the Striking Committee: Co-op Membership of the Business Board and t Committee for 2018-19 | | GCSEC | ✓ | | | | | | | | | | | | | CYCLE_06A | | | | | | FA | - |
| Report on Capital Projects as of May 31, | 2018 | VPUO | • | | | | | | | | | | | | | CYCLE_06A | | | | | | FI | - |
| Senior Appointments and Compensation Committee: Annual Report | 1 | GCSEC | ✓ | | | | | | | | | | | | | CYCLE_06A | | | | | | FI | - |
| Supplementary Report by Fund April 30, | , 2018 | CFO | ✓ | | | | | | | | | | | | | CYCLE_06A | | | | | | FI | - |

September 26, 2017 Page 6 of 7

| Cycle: | TBA | | | | \boldsymbol{U} | TM | | | U' | TSC | | | | | | | | | | | | * | ŢJ. |
|--------|-----|-----------|--------|-------------------|------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|-------------------------|-------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|----------|--------|
| | | Portfolio | Annual | Campus 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 | Action | x Conf |
| | | VPA | ✓ | | | | | | | | | | | | | TBA | | | | | | FI | - |
| | | OGC | | | | | | | | | | | | | | ТВА | | | | | | | - |
| | | OGC | | | | | | | | | | | | | | ТВА | | | | | | | - |
| | | NONE | • | | | | | | | | | | | | | ТВА | | | | | | FI | - |

September 26, 2017 Page 7 of 7