

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	-
Endowments: Annual Financial Report for the year ended April 30,2018	CFO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Collective Agreement: University of Toronto and Carpenters and Allied Workers, Local 27	VPHRE	<input type="checkbox"/>													CYCLE_01						FI	-
Collective Agreement: University of Toronto and Electricians – IBEW Local 353	VPHRE	<input type="checkbox"/>													CYCLE_01						FI	-
Collective Agreement: University of Toronto and OPSEU Local 519	VPHRE	<input type="checkbox"/>													CYCLE_01						FA	-
Dominion Bond Rating Service (DBRS) Report	CFO	<input checked="" 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, 2018	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, 2018	CFO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-

Calendar of Business - St. George - Business Board

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												
2017-18 Annual Report of the Vice-President, Human Resources and Equity	VPHRE	<input checked="" type="checkbox"/>													CYCLE_02						FI	-
Business Board Striking Committee 2018-19 Membership	GCSEC	<input checked="" type="checkbox"/>													CYCLE_02						FA	-
Employment Equity Report (July 1, 2017 - June 30, 2018)	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, 2018	VPA	<input checked="" type="checkbox"/>											CYCLE_02		CYCLE_02						FI	-
Status Report on Debt to October 31, 2018	CFO	<input checked="" type="checkbox"/>													CYCLE_02						FI	-
Vice-President, Communications - Annual Report	VPC	<input checked="" type="checkbox"/>													CYCLE_02						FI	-

Calendar of Business - St. George - Business Board

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	Action	Ex Conf														
Annual Report: Vice-President, International, 2017-18	VPI	<input checked="" type="checkbox"/>																																	FI	-
Audited Pension Financial Statements (to June 30, 2018)	CFO	<input checked="" type="checkbox"/>																																	FA	-
Capital Project: University of Toronto Scarborough, Instructional Centre 2	CAOUTSC	<input type="checkbox"/>																																	FA	-
Capital Project: University of Toronto Scarborough, Parking Structure	CAOUTSC	<input type="checkbox"/>																																	FA	-
Capital Projects Report to January 31, 2018	VPUO	<input checked="" type="checkbox"/>																																	FI	-
Debt Strategy Annual Review	CFO	<input checked="" type="checkbox"/>																																	FI	-
Deferred Maintenance: Annual Report, 2018	VPUO	<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, 2018	CFO	<input checked="" type="checkbox"/>																																	FI	-

Governing Council, University of Toronto
Calendar of Business - St. George - Business Board

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 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																						
Academic Incidental Fees: Administrative User Fees and Fines, 2019-20	PROVOST	<input checked="" type="checkbox"/>																																													FA	-				
Annual Report: Student Financial Support 2017-18	PROVOST	<input checked="" type="checkbox"/>									CYCLE_04								CYCLE_04																												FI	-				
Budget Report 2019-2020 and the Long Range Budget Guidelines 2019-20 to 2023-24	PROVOST	<input checked="" type="checkbox"/>													CYCLE_04	CYCLE_04							CYCLE_04																				FA	-								
Capital Projects and Real Estate: Annual Review to December 31, 2018	VPUO	<input checked="" type="checkbox"/>																					CYCLE_04																				FI	-								
Capital Projects Report to February 28, 2019	VPUO	<input checked="" type="checkbox"/>	CYCLE_04																																								FI	-								
Financial Forecast as of April 30, 2019	CFO	<input checked="" type="checkbox"/>																																									FI	-								
Operating Plans: Service Ancillaries - UTM	CAOUTM	<input checked="" type="checkbox"/>	CYCLE_03							CYCLE_03																																	FA	-								
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2018 - January 31, 2019	VPA	<input checked="" type="checkbox"/>																CYCLE_04																									FI	-								
Status Report on Debt to February 28, 2019	CFO	<input checked="" type="checkbox"/>																																									FI	-								
Tuition Fee Schedule for Publicly Funded Programs, 2019-20	PROVOST	<input checked="" type="checkbox"/>																																									FA	-								
Tuition Fee Schedule for Self-Funded Programs, 2019-20	PROVOST	<input checked="" type="checkbox"/>																																									FA	-								

Calendar of Business - St. George - Business Board

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 2018-19 and Budget, 2019-20	VPUO	<input checked="" type="checkbox"/>													CYCLE_05						FA	-
Annual Report: Vice-President, Advancement, 2017-18	VPA	<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, 2019	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, 2019	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2018	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-

Calendar of Business - St. George - Business Board

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												
Compensation increases for Professional, Managerial and Confidential staff; Advancement Professionals; Senior Research Associates and Research Associates	VPHRE	<input checked="" type="checkbox"/>													CYCLE_06A						FA	-
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2019	CFO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Annual Report of the Vice-President, Human Resources and Equity, 2018-2019	VPHRE	<input type="checkbox"/>													CYCLE_06A						FI	-
Audited Financial Statements for the Fiscal Year ended April 30, 2019	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
External Auditors: Appointment for 2019-20	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
Health and Safety: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2019	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 2019-2020	GCSEC	<input checked="" type="checkbox"/>													CYCLE_06A						FA	-
Report on Capital Projects as of May 31, 2019	VPUO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Senior Appointments and Compensation Committee: Annual Report	GCSEC	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-
Supplementary Report by Fund April 30, 2019	CFO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	-