

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-Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Endowments: Annual Report for the year ended April 30, 2014	CFO	<input type="checkbox"/>												CYCLE_01							FI	NO
Health and Safety: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>												CYCLE_01							FI	NO
Wurton-Sussex Neighbourhood Planning Study	VPUO	<input type="checkbox"/>												CYCLE_01							FI	NO
Moody's Report: Tight Provincial Relationships Strengthen Credit Quality of Universities in Ontario, British Columbia and Quebec	CFO	<input type="checkbox"/>												CYCLE_01							FI	NO
Report on Capital Projects as of September 30, 2014	VPUO	<input checked="" type="checkbox"/>												CYCLE_01							FI	NO
Status Report on Debt to September 30, 2014	CFO	<input checked="" type="checkbox"/>												CYCLE_01							FI	NO
Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades: Execution and Financing	VPUO	<input type="checkbox"/>												CYCLE_01							FA	NO
Collective Agreement Between University of Toronto and United Steelworkers, Local 1998	VPHRE	<input type="checkbox"/>												CYCLE_01							FA	NO
Investments: Semi-Annual Update on Investment Performance	CFO	<input checked="" type="checkbox"/>												CYCLE_01							FI	NO
Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2014	VPA	<input checked="" type="checkbox"/>												CYCLE_01	CYCLE_01						FI	NO
Real Estate Transaction	VPUO	<input type="checkbox"/>												CYCLE_01							FA	NO

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 Cont
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Pension Plans Annual Financial Report – Audited Financial Statements for the Year Ended June 30, 2013	CFO	<input checked="" type="checkbox"/>											CYCLE_02	CYCLE_02			CYCLE_02			FA	NO
Quarterly Report on Gifts and Pledges over \$250,000, August 1 – October 31, 2013	VPA	<input checked="" type="checkbox"/>												CYCLE_02						FI	NO
Status Report on Debt to October 31 to 2014	CFO	<input checked="" type="checkbox"/>												CYCLE_02						FI	NO

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-Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Annual Report of the Responsible Investing Committee, 2013-14	CFO	<input checked="" type="checkbox"/>													CYCLE_03						FI	NO
Annual Report: Vice-President, Advancement, 2013-14	VPA	<input checked="" type="checkbox"/>													CYCLE_03						FI	NO
Capital Projects and Real Estate: Annual Review to December 31, 2014	VPUO	<input checked="" type="checkbox"/>													CYCLE_03						FI	NO
Capital Projects Report to January 31, 2015	VPUO	<input checked="" type="checkbox"/>													CYCLE_03						FI	NO
Deferred Maintenance: Annual Report, 2014	VPUO	<input checked="" type="checkbox"/>													CYCLE_03						FI	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_03						FI	NO
Pension Plans Annual Financial Report for the Year Ended June 30, 2014	CFO	<input checked="" type="checkbox"/>													CYCLE_03						FI	NO
Senior Appointments and Compensation Committee: Annual Report, 2013-14	GCSEC	<input checked="" type="checkbox"/>													CYCLE_03						FI	NO

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-Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Academic Incidental Fees: Cost-Recovery Ancillary Fees, 2015-16	PROVOST	<input type="checkbox"/>													CYCLE_04						FI	NO
Academic Incidental Fees:Administrative User Fees and Fines, 2014-15	PROVOST	<input checked="" type="checkbox"/>													CYCLE_04						FA	NO
Annual Report on Student Financial Support: Report of the Vice-Provost, Students, 2013-14	PROVOST	<input checked="" type="checkbox"/>									CYCLE_04				CYCLE_04			CYCLE_04	CYCLE_04		FI	NO
Budget Report 2014-15 and Long Range Budget Guidelines 2015-16 to 2019-2020	CFO	<input checked="" type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04			CYCLE_04	CYCLE_04		FA	NO
Budget Report 2015-16 and Long Range Budget Guidelines 2015-16 to 2019-20	VPUO	<input type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04			CYCLE_04	CYCLE_04		FA	NO
Capital Project	CAOUTM	<input type="checkbox"/>	CYCLE_04			CYCLE_04							CYCLE_04		CYCLE_04						FA	YES
Capital Projects Report to February 28, 2015	VPUO	<input checked="" type="checkbox"/>													CYCLE_04						FI	NO
Dominion Bond Rating Service (DBRS) Report	CFO	<input checked="" type="checkbox"/>													CYCLE_04						FI	NO
Enrolment Report, 2014-15	PROVOST	<input checked="" type="checkbox"/>										CYCLE_04	CYCLE_04		CYCLE_04						FI	NO
Financial Forecast as of April 30, 2014	CFO	<input checked="" type="checkbox"/>													CYCLE_04						FI	NO
Report on Gifts and Pledges over \$250,000, November 1, 2014 to January 31, 2015	VPA	<input checked="" type="checkbox"/>													CYCLE_04						FI	NO
Status Report on Debt to February 28, 2015	CFO	<input checked="" type="checkbox"/>													CYCLE_04						FI	NO
Tuition Fee Schedule for Publicly Funded Programs, 2014-15	PROVOST	<input checked="" type="checkbox"/>													CYCLE_04			CYCLE_04	CYCLE_04		FA	YES
Tuition Fee Schedule for Publicly Funded Programs, 2015-16	VPUO	<input type="checkbox"/>													CYCLE_04			CYCLE_04	CYCLE_04		FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2014-15	PROVOST	<input checked="" type="checkbox"/>													CYCLE_04			CYCLE_04	CYCLE_04		FA	YES

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-Cont
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Ancillary Operations: Residential Housing – Operating Results for 2014-15 and Budget, 2015-16	VPUO	<input checked="" type="checkbox"/>													CYCLE_05					FA	NO	
Annual Report of the Vice-President, Human Resources and Equity, 2013-14	VPHRE	<input checked="" type="checkbox"/>													CYCLE_05					FI	NO	
Appointment of the External Auditors	CFO	<input checked="" type="checkbox"/>													CYCLE_05	CYCLE_05			CYCLE_05	CYCLE_05	FA	YES
Business Board Striking Committee 2015 – Membership	GCSEC	<input checked="" type="checkbox"/>													CYCLE_05					FA	NO	
Debt Strategy Annual Review	CFO	<input checked="" type="checkbox"/>													CYCLE_05					FI	NO	
Employment Equity: Annual Report, 2013	VPHRE	<input checked="" type="checkbox"/>													CYCLE_05					FI	NO	
Health & Safety Requirements: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_05					FI	NO	
Report on Capital Projects as of March 31, 2014	VPUO	<input checked="" type="checkbox"/>													CYCLE_05					FI	NO	
Service Ancillaries Operating Plans	CFO	<input type="checkbox"/>					CYCLE_05			CYCLE_05					CYCLE_05		CYCLE_05		CYCLE_05	FI	YES	
Service Ancillaries Operating Plans	CFO	<input type="checkbox"/>													CYCLE_05		CYCLE_05			FI	NO	
Service Ancillaries Operating Plans	CFO	<input checked="" type="checkbox"/>	CYCLE_05			CYCLE_05									CYCLE_05		CYCLE_05		CYCLE_05	FI	YES	
Status Report on Debt to March 31, 2015	CFO	<input checked="" type="checkbox"/>													CYCLE_05					FI	NO	
University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2014	CFO	<input checked="" type="checkbox"/>													CYCLE_05					FI	NO	

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-Cont
			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, 2015	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	YES
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2015	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A						FI	NO
Project Development Report – Project Closure Reports	VPUO	<input type="checkbox"/>													CYCLE_06A						FI	NO
Quarterly Report on Gifts and Pledges over \$250,000, February 1, 2014 to April 30, 2015	VPA	<input checked="" type="checkbox"/>													CYCLE_06A						FI	NO
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2015 - 16	GCSEC	<input checked="" type="checkbox"/>													CYCLE_06A						FA	NO
Report on Capital Projects as of May 31, 2015	VPUO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	NO
Standard & Poor's Ratings Services – University of Toronto Credit Rating Report (April, 2015)	CFO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	NO
Status Report on Debt to May 31, 2015	CFO	<input type="checkbox"/>													CYCLE_06A						FI	NO
Supplementary Report by Fund April 30, 2015	CFO	<input checked="" type="checkbox"/>													CYCLE_06A						FI	NO