

Business Board - Cycle 1

| | Portfolio | Annual | UTM | | | | UTSC | | | | | | | | | | | | | | Action | Ex Conf | | | | |
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| | | | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit | Business Board | Elections | University Affairs Board | Pension | Executive | | | Governing Council | | | |
| Annual Report: Vice-President, Advancement | VPA | YES | | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Approvals Under Summer Executive Authority | OGC | YES | | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2023 | CFO | NO | | | | | | | | | | | | | | | | | | | | | | FI | NO | |
| Investments: Semi-Annual Update on Investment Performance | CFO | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO | |
| Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2023 | VPA | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO | |
| Status Report on Debt to August 31, 2023 | CFO | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO | |

Business Board - Cycle 2

| | Portfolio | Annual | UTM | | | | UTSC | | | | | | | | | | | | | | Action | Ex Conf | | | |
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| | | | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit | Business Board | Elections | University Affairs Board | Pension | Executive | | | Governing Council | | |
| Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy for Librarians, 1991 | Provost | NO | | | | | | | | | | | | | | | | | | | | | | FA | NO |
| Annual Report: Vice-President, Communications | VPC | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Business Board Striking Committee 2023-24 Membership | GCSEC | YES | | | | | | | | | | | | | | | | | | | | | | FA | NO |
| Health and Safety Requirements: Quarterly Report on Compliance | VPPSEC | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| MCU Financial Accountability Framework 2023 | CFO | NO | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2023 | VPA | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Report on Capital Projects as of October 31, 2023 | VPOREP | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Revision to UTAM By-laws | CFO | NO | | | | | | | | | | | | | | | | | | | | | | FA | NO |
| Status Report on Debt to October 31, 2023 | CFO | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| University Pension Plan Ontario (UPP) Actuarial Valuation at January 1, 2023 | CFO | NO | | | | | | | | | | | | | | | | | | | | | | FI | NO |

Business Board - Cycle 3

| | Portfolio | Annual | UTM | | | | UTSC | | | | | | | | | | | | | | Action | Ex Conf | | | |
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| | | | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit | Business Board | Elections | University Affairs Board | Pension | Executive | | | Governing Council | | |
| Annual Report: Deferred Maintenance, 2024 | VPOREP | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Capital Projects Report to December 31, 2023 | VPOREP | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Debt Strategy Annual Review | CFO | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Forecast of University Financial Results at April 30, 2024, prepared as of January 31, 2024 | CFO | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Health and Safety Requirements: Quarterly Report on Compliance | VPPSEC | YES | | | | | | | | | | | | | | | | | | | | | | FI | NO |

Business Board - Cycle 4

| | Portfolio | Annual | UTM | | | | UTSC | | | | | | | | | | | | | | Action | Ex Conf | | | | |
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| | | | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit | Business Board | Elections | University Affairs Board | Pension | Executive | | | Governing Council | | | |
| Academic Incidental Fees: Administrative User Fees and Fines, 2023-24 | Provost | YES | | | | | | | | | | | | | | | | | | | | | Cycle 4 | FA | NO | |
| Annual Report: Student Financial Support, 2022-23 | Provost | YES | | | | | | | | | Cycle 4 | | | | | | | | | | | | Cycle 4 | Cycle 4 | FI | NO |
| Enrolment Report, 2023-2024 | Provost | YES | | | | | | | | | | | | | | | | | | | | | Cycle 4 | Cycle 4 | FI | NO |
| Institutional Operating Budget Report 2024-2025 and the Long Range Budget Guidelines 2024-25 to 2028-29 | Provost | YES | | | | Cycle 4 | | | | Cycle 4 | | | | | | | | | | | | | Cycle 4 | Cycle 4 | FA | NO |
| Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2023 - January 31, 2024 | VPA | YES | | | | | | | | | | | | | | | | | | | | | Cycle 4 | Cycle 4 | FI | NO |
| Service Ancillaries Operating Plans, 2024-2025 | CFO | YES | | | | | | | | | | | | | | | | | | | | | Cycle 4 | | FI | NO |
| Status Report on Debt to February 28, 2024 | CFO | YES | | | | | | | | | | | | | | | | | | | | | Cycle 4 | | FI | NO |
| Tuition Fee Schedule for Publicly Funded Programs, 2024-25 | Provost | YES | | | | | | | | | | | | | | | | | | | | | Cycle 4 | Cycle 4 | FA | NO |
| Tuition Fee Schedule for Self-Funded Programs, 2024-25 | Provost | YES | | | | | | | | | | | | | | | | | | | | | Cycle 4 | Cycle 4 | FA | NO |

Business Board - Cycle 5

| | Portfolio | Annual | UTM | | | | UTSC | | | | | | | | | | | | | | Action | Ex Conf | | | | | |
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| | | | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit | Business Board | Elections | University Affairs Board | Pension | Executive | | | Governing Council | | | | |
| Annual Report: Vice-President, International | VPI | YES | | | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Annual Report: Vice-President, People Strategy, Equity and Culture | VPPSEC | YES | | | | | | | | | | | | | | | | | | | | | | | | FI | NO |
| Capital Project (Level 3): Report of the Project Planning Committee for University of Toronto Mississauga (UTM) Residence (Phase IX) | CAOUTM | NO | Cycle 5 | | | Cycle 5 | | | | | | | Cycle 5 | | | | | | | | | | Cycle 5 | Cycle 5 | FA | NO | |
| Health and Safety Requirements: Quarterly Report on Compliance | VPPSEC | YES | | | | | | | | | | | | | | | | | | | | | | | FI | NO | |
| Report on Capital Projects as of March 31, 2024 | VPOREP | YES | | | | | | | | | | | | | | | | | | | | | | | FI | NO | |
| Spaces & Experiences: Annual Report 2023-24 and Budget 2024-25 AND 4 Corners Annual Report 2023-24 | VPOREP | YES | | | | | | | | | | | | | | | | | | | | | | | FA | NO | |
| Status Report on Debt to March 31, 2024 | CFO | YES | | | | | | | | | | | | | | | | | | | | | | | FI | NO | |

Business Board - Cycle 6A

| | Portfolio | Annual | UTM | | | | UTSC | | | | | | | | | | | | | | Action | Ex Conf | | | | | | |
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| | | | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit | Business Board | Elections | University Affairs Board | Pension | Executive | | | Governing Council | | | | | |
| Annual Report of the Senior Appointments and Compensation Committee | GCSEC | YES | | | | | | | | | | | | | | Cycle 6A | | | | | | | | | | | FI | NO |
| Annual Report: Equity and Diversity and Inclusion | VPPSEC | YES | | | | | | | | | | | | | | Cycle 6A | | Cycle 6A | | | | | | | | | FI | NO |
| Annual Report: Vice President, Operations & Real Estate Partnerships | VPOREP | YES | | | | | | | | | | | | | | Cycle 6A | | | | | | | | | | | FI | NO |
| Audited Financial Statements for the Fiscal Year ended April 30, 2024 | CFO | YES | | | | | | | | | | | | | Cycle 6A | Cycle 6A | | | | | Cycle 6B | Cycle 6A | | | | | FA | NO |
| Capital Project (Level 2): Report of the Project Planning Committee for the Hart House Infrastructure Renewal Project - Stage 1 | VPOREP | NO | | | | | | | | | | Cycle 6A | Cycle 6A | | | Cycle 6A | | Cycle 6A | | | Cycle 6A | | | | | | FC | YES |
| Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2024 | CFO | YES | | | | | | | | | | | | | | Cycle 6A | | | | | | | | | | | FI | NO |
| External Auditors: Appointment for 2024-25 | CFO | YES | | | | | | | | | | | | | Cycle 6A | Cycle 6A | | | | | Cycle 6B | Cycle 6A | | | | | FA | NO |
| Health and Safety Requirements: Quarterly Report on Compliance | VPPSEC | YES | | | | | | | | | | | | | | Cycle 6A | | | | | | | | | | | FI | NO |
| Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2024 | VPA | YES | | | | | | | | | | | Cycle 6A | | | Cycle 6A | | | | | | | | | | | FI | NO |
| Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2024-2025 | GCSEC | YES | | | | | | | | | | | | | | Cycle 6A | | | | | | | | | | | FA | NO |
| Report on Capital Projects to May 30, 2024 | VPOREP | YES | | | | | | | | | | | | | | Cycle 6A | | | | | | | | | | | FI | NO |
| Supplementary Report by Fund April 30, 2024 | CFO | YES | | | | | | | | | | | | | | Cycle 6A | | | | | | | | | | | FI | NO |

Business Board - Cycle TBA

| | Portfolio | Annual | UTM | | | | UTSC | | | | | | | | | | | | | | Action | Ex Conf | | | |
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| | | | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Campus Affairs | Academic Affairs | Agenda Committee | Campus Council | Academic Policy & Programs | Planning & Budget | Academic Board | Agenda Committee | Audit | Business Board | Elections | University Affairs Board | Pension | Executive | | | Governing Council | | |
| Compensation Increases for Professional, Managerial and Confidential Staff, Advancement Professionals and Senior Research Associates/Research Associates | VPPSEC | YES | | | | | | | | | | | | | TBA | | | | | | | | | FA | NO |