

Business Board - Cycle 1

	Portfolio	Annual	UTM				UTSC														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	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 1											FI	NO
Annual Report: Vice-President, Advancement	VPA	YES														Cycle 1											FI	NO
Approvals Under Summer Executive Authority	OGC	YES														Cycle 1						Cycle 1					FI	NO
Capital Project (Level 2): Report of the Project Planning Committee for the MacMillan Theatre Remediation	VPOREP	NO														Cycle 1						Cycle 1			Cycle 1		FC	YES
Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2025	CFO	YES														Cycle 1											FI	NO
Health and Safety Requirements: Quarterly Report on Compliance - April 1 to June 30, 2025	VPPSEC	YES														Cycle 1											FI	NO
Proposed Revisions to the Policy on Sexual Violence and Sexual Harassment	Provost	NO				Cycle 1				Cycle 1						Cycle 1						Cycle 1				Cycle 1	FI	NO
Provostial Guidelines on Gift Acceptance and Gift Administration	VPA	NO														Cycle 1											FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2025	VPA	YES														Cycle 1						Cycle 1					FI	NO
Report on Capital Projects & Priorities	VPOREP	YES														Cycle 1						Cycle 1					FI	NO
Status Report on Debt to August 31, 2025	CFO	YES														Cycle 1											FI	NO

Business Board - Cycle 3

	Portfolio	Annual	UTM				UTSC														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	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council				
Service Ancillaries Operating Plans, 2025-2026 - Cycle 3B	CFO	YES																					Cycle 3	FI	NO		
Status Report on Debt to February 28, 2025 - Cycle 3B	CFO	YES																					Cycle 3	FI	NO		
Tuition Fee Schedule for Publicly Funded Programs, 2025-26 - Cycle 3B	Provost	YES																					Cycle 3		Cycle 3	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26 - Cycle 3B	Provost	YES																					Cycle 3		Cycle 3	FA	NO

Business Board - Cycle 4

	Portfolio	Annual	UTM				UTSC														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	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council					
Annual Report: Fighting Against Forced Labour and Child Labour in Canadian Supply Chains	CFO	YES																								FI	NO	
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 2): Report of the Project Planning Committee for the Department of Computer Science at Schwartz Reisman Innovation Campus (Floors 3 & 4)	VPOREP	NO										Cycle 4	Cycle 4			Cycle 4							Cycle 4				FC	YES
Capital Project (Level 3): Report of the Project Planning Committee for the Academic Wood Tower	VPOREP	NO										Cycle 4	Cycle 4			Cycle 4							Cycle 4	Cycle 4			FA	NO
Health and Safety Requirements – Quarterly Report on Compliance for Jan 1 to March 31, 2026	VPPSEC	YES																									FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2025 - January 31, 2026	VPA	YES											Cycle 4														FI	NO
Report on Capital Projects as of March 31, 2026	VPOREP	YES																									FI	NO
Semi-Annual Update on Investment Performance and Responsible Investing Activities to December 31, 2025	CFO	YES																									FI	NO
Spaces & Experiences Annual Report 2025-26 and Budget 2026-27	VPOREP	YES																									FA	NO
Status Report on Debt to March 31, 2026	CFO	YES																									FI	NO

Business Board - Cycle 5

	Portfolio	Annual	UTM				UTSC														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	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council							
Annual Report: Vice President, Operations & Real Estate Partnerships	VPOREP	YES														Cycle 5											FI	NO		
Audited Financial Statements for the Fiscal Year ending April 30, 2026 - Cycle 5B	CFO	YES														Cycle 5	Cycle 5					Cycle 5	Cycle 5					FA	NO	
Capital Project (Level 2): Report of the Project Planning Committee for the 215 Huron Demolition	VPOREP	NO															Cycle 5	Cycle 5					Cycle 5					FC	YES	
Capital Project (Level 2): Report of the Project Planning Committee for the Dentistry Clinic 2	VPOREP	NO															Cycle 5	Cycle 5					Cycle 5					FC	YES	
Capital Project: Field House, UTSC	CAOUTSC	NO															Cycle 5									Cycle 5	Cycle 5	FA	NO	
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2026	CFO	YES																									FI	NO		
External Auditors: Appointment for 2026-27 - Cycle 5B	CFO	YES																							Cycle 5	Cycle 5	Cycle 5	Cycle 5	FA	NO
Health and Safety Requirements: Quarterly Report on Compliance - January 1 to March 31, 2026	VPPSEC	YES																									Cycle 4		FI	NO
Project Completion Report	VPOREP	YES																									Cycle 5		FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2026	VPA	YES																									Cycle 5		FI	NO
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee	GCSEC	YES																									Cycle 5		FA	NO
Report on Capital Projects to May 30, 2026	VPOREP	YES																									Cycle 5		FI	NO
St. George Campus Master Plan 2040	VPOREP	NO																									Cycle 5	Cycle 5	FA	NO
Status Report on Debt to May 31, 2026	CFO	YES																									Cycle 5		FI	NO
Supplementary Report by Fund April 30, 2026	CFO	YES																									Cycle 5		FI	NO