

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 for 2023-	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	Cycle 1	FI	NO
Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2024	CFO	NO																							Cycle 1	FI	NO		
Health and Safety Requirements: Quarterly Report on Compliance - April 1 to June 30, 2024	VPPSEC	YES																							Cycle 1	FI	NO		
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2024	VPA	YES																							Cycle 1	Cycle 1	FI	NO	
Report on Capital Projects & Priorities	VPOREP	YES																							Cycle 1	Cycle 1	Cycle 1	FI	NO
Status Report on Debt to August 31, 2024	CFO	YES																							Cycle 1	FI	NO		

Business Board - Cycle 2

	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, Communications	VPC	YES																							FI	NO
Business Board Striking Committee 2024-25 Membership	GCSEC	YES																							FA	NO
Health and Safety Requirements: Quarterly Report on Compliance - July 1 to September 30, 2024	VPPSEC	YES																							FI	NO
Investments: Semi-Annual Update on Investment Performance	CFO	YES																							FI	NO
Report on Capital Projects as of October 31, 2024	VPOREP	YES																							FI	NO
Status Report on Debt to October 31, 2024	CFO	YES																							FI	NO
University Pension Plan Ontario (UPP) Actuarial Valuation at January 1, 2024	CFO	NO																							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				
Annual Report: Deferred Maintenance	VPOREP	YES																							Cycle 3	FI	NO
Capital Projects Report to December 31, 2024	VPOREP	YES																							Cycle 3	FI	NO
Debt Financing for Deferred Maintenance Program	VPOREP	NO																							Cycle 3	FA	NO
Debt Strategy Annual Review	CFO	YES																							Cycle 3	FI	NO
Forecast of University Financial Results at April 30, 2025, prepared as of January 31, 2025	CFO	YES																							Cycle 3	FI	NO
Health and Safety Requirements: Quarterly Report on Compliance - October 1 to December 31, 2024	VPPSEC	YES																							Cycle 3	FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2024	VPA	YES																							Cycle 2	FI	NO
Review of the University of Toronto Health and Safety Policy	VPPSEC	YES																							Cycle 3	FA	NO
Review of the University of Toronto Policy with Respect to Workplace Harassment	VPPSEC	YES																							Cycle 3	FA	NO
Review of the University of Toronto Policy with Respect to Workplace Violence	VPPSEC	YES																							Cycle 3	FA	NO
Revision to the University Funds Investment Policy	CFO	NO																							Cycle 3	FA	NO
S&P Credit Rating Report	CFO	NO																							Cycle 3	FI	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				
Academic Incidental Fees: Administrative User Fees and Fines, 2024-25	Provost	YES																					Cycle 4	FA	NO		
Annual Report: Student Financial Support, 2024-25	Provost	YES																					Cycle 4	Cycle 4	Cycle 4	FI	NO
Enrolment Report, 2024-2025	Provost	YES																					Cycle 4	Cycle 4	Cycle 4	FI	NO
Institutional Operating Budget Report 2025-2026 and the Long Range Budget Guidelines 2025-26 to 2029-30	Provost	YES				Cycle 4				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, 2025	VPA	YES																					Cycle 4	Cycle 4	Cycle 4	FI	NO
Service Ancillaries Operating Plans, 2025-2026	CFO	YES																					Cycle 4	Cycle 4	Cycle 4	FI	NO
Status Report on Debt to February 28, 2025	CFO	YES																					Cycle 4	Cycle 4	Cycle 4	FI	NO
Tentative Agreement Between the University Administration and the University of Toronto Faculty Association (UTFA) on Articles 7 and 13 of the Memorandum of Agreement between The Governing Council of the University of Toronto and The University of Toronto Faculty Association	VPPSEC	NO																					Cycle 4	Cycle 4	Cycle 4	FC	YES
Tuition Fee Schedule for Publicly Funded Programs, 2025-26	Provost	YES																					Cycle 4	Cycle 4	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26	Provost	YES																					Cycle 4	Cycle 4	Cycle 4	FA	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, International	VPI	YES																							Cycle 5	FI	NO
Annual Report: Vice-President, People Strategy, Equity and Culture	VPPSEC	YES																							Cycle 5	FI	NO
Health and Safety Requirements: Quarterly Report on Compliance - January 1 to March 31, 2025	VPPSEC	YES																							Cycle 5	FI	NO
Report on Capital Projects as of March 31, 2025	VPOREP	YES																							Cycle 5	FI	NO
Spaces & Experiences: Annual Report 2023-24 and Budget 2024-25 AND 4 Corners Annual Report 2023-24	VPOREP	YES																							Cycle 5	FA	NO
Status Report on Debt to March 31, 2025	CFO	YES																							Cycle 5	FI	NO

Business Board - Cycle 6A

	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 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 ending April 30, 2025	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A				FA	NO	
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2025	CFO	YES														Cycle 6A											FI	NO
External Auditors: Appointment for 2025-26	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A				FA	NO	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2025	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, 2025	VPOREP	YES														Cycle 6A											FI	NO
Supplementary Report by Fund April 30, 2025	CFO	YES														Cycle 6A											FI	NO

Business Board - Cycle TBA

	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	
Compensation Increases for Professional, Managerial and Confidential Staff, Advancement Professionals and Senior Research Associates/Research Associates	VPPSEC	YES													TBA								FA	NO