

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	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
Bicentennial Campaign Plans and Priorities	Provost	NO		Cycle 1		Cycle 1				Cycle 1												Cycle 1	Cycle 1	FA	NO
Capital Project: Student Services Hub, UTM	CAOUTM	NO	Cycle 1			Cycle 1																	Cycle 1	FC	YES
Dominion Bond Rating Service (DBRS) Report	CFO	YES																						FI	NO
Endowment Annual Financial Report for the year ended April 30, 2021	CFO	YES																						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, 2021	VPA	YES																						FI	NO
Revisions to the Policy on Capital Planning & Capital Projects, 2017	VPOREP	NO	Cycle 1			Cycle 1		Cycle 1																FA	NO
Status Report on Debt to August 31, 2021	CFO	YES																						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	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council							
Annual Report: Vice-President, Communications	VPC	YES													Cycle 2											FI	NO
Annual Report: Vice-President, Communications	VPC	YES													Cycle 2											FI	NO
Audited Pension Financial Statements (to June 30, 2021)	CFO	YES													Cycle 2	Cycle 3			Cycle 2							FA	NO
Business Board Striking Committee 2021-22 Membership	GCSEC	YES													Cycle 2											FA	NO
Health and Safety: Quarterly Report on Compliance	VPHRE	YES													Cycle 2											FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2021	VPA	YES													Cycle 2	Cycle 2										FI	NO
Status Report on Debt to October 31, 2021	CFO	YES													Cycle 2											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	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council								
Annual Report: Deferred Maintenance, 2021	VPOREP	YES																								FI	NO	
Capital Project: Arts, Culture and Technology Building, (ACT), UTM	CAOUTM	NO	Cycle 3			Cycle 3																					FA	NO
Capital Project: Report of the Project Planning Committee for the Parking Structure, UTSC	CAOUTSC	NO								Cycle 3																	FC	YES
Capital Project: Report of the Project Planning Committee for the Scarborough Academy of Medicine & Integrated Health (SAMIH), UTSC	CAOUTSC	NO								Cycle 3																	FC	YES
Capital Projects and Real Estate Annual Review to December 31, 2021	VPOREP	YES																									FI	NO
Capital Projects Report to January 31, 2021	VPOREP	YES																									FI	NO
Debt Strategy Annual Review	CFO	YES																									FI	NO
Forecast of University Financial Results at April 30, 2022, prepared as of January 31, 2022	CFO	YES																									FI	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPHRE	YES																									FI	NO
Pension Plans Annual Financial Report for the Year Ended June 30, 2021	CFO	YES																									FI	NO
Report on Capital Projects	VPOREP	YES																									FI	NO
UTM Master Plan	CAOUTM	NO	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	Audit	Business Board	Elections	University Affairs Board	Pension			Executive	Governing Council
Academic Incidental Fees: Administrative User Fees and Fines, 2021-22	Provost	YES													Cycle 4						FA	NO
Enrolment Report, 2021-2022	Provost	YES										Cycle 4	Cycle 4		Cycle 4						FI	NO
Financial Forecast as of April 30, 2022	CFO	YES													Cycle 4						FI	NO
Institutional Operating Budget Report 2022-2023 and the Long Range Budget Guidelines 2022-23 to 2026-27	Provost	YES				Cycle 4				Cycle 4		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, 2021 - January 31, 2022	VPA	YES											Cycle 4		Cycle 4						FI	NO
Service Ancillaries Operating Plans, 2022-2023	VPOREP	YES													Cycle 4						FI	NO
Status Report on Debt to February 28, 2022	CFO	YES													Cycle 4						FI	NO
Tuition Fee Schedule for Publicly Funded Programs, 2022-23	Provost	YES													Cycle 4				Cycle 4	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2022-23	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	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council										
Annual Report: Vice-President, People Strategy, Equity and Culture	VPHRE	YES																								Cycle 5	FI	NO		
Annual Report: Student Financial Support, 2020-21	Provost	YES																								Cycle 5	Cycle 5	Cycle 5	FI	NO
Annual Report: Vice-President, International	VPI	YES																								Cycle 5	FI	NO		
Health and Safety Requirements: Quarterly Report on Compliance	VPHRE	YES																								Cycle 5	FI	NO		
Report on Capital Projects as of March 31, 2022	VPOREP	YES																								Cycle 5	FI	NO		
Report on Employment Equity, 2020-2021	VPHRE	YES																								Cycle 5	FI	NO		
Status Report on Debt to March 31, 2022	CFO	YES																								Cycle 5	FI	NO		
University Development and Campus Services: Annual Report 2021-22 and Budget 2022-23 AND 4 Corners Annual Report 2021-22	VPOREP	YES																								Cycle 5	FA	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	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council							
Annual Report: Senior Appointments and Compensation Committee, 2021-22	GCSEC	YES													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, 2022	CFO	YES													Cycle 6A	Cycle 6A								Cycle 6A	FA	NO	
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2022	CFO	YES													Cycle 6A											FI	NO
External Auditors: Appointment for 2022-23	CFO	YES													Cycle 6A	Cycle 6A								Cycle 6A	FA	NO	
Health and Safety: Quarterly Report on Compliance	VPHRE	YES													Cycle 6A											FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2022	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 2022-2023	GCSEC	YES													Cycle 6A											FA	NO
Report on Capital Projects to May 30, 2021	VPOREP	YES													Cycle 6A											FI	NO
Standard & Poor-s Ratings Services (S&P) Credit Report	CFO	YES													Cycle 6A											FI	NO
Supplementary Report by Fund April 30, 2022	CFO	YES													Cycle 6A											FI	NO

