

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: 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			
			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
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

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, 2024	VPOREP	YES																								FI	NO
Capital Project (Level 3): Report of the Project Planning Committee for a New Student Residence at the University of Toronto Mississauga (UTM)	CAOUTM	NO	Cycle 3			Cycle 3							Cycle 3													FA	NO
Capital Projects and Real Estate Annual Review to December 31, 2023	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
Report on Capital Projects	VPOREP	YES																								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, 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	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	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	Cycle 4	FI	NO
Service Ancillaries Operating Plans, 2024-2025	CFO	YES																						Cycle 4	Cycle 4	Cycle 4	FI	NO
Status Report on Debt to February 28, 2024	CFO	YES																						Cycle 4	Cycle 4	Cycle 4	FI	NO
Tuition Fee Schedule for Publicly Funded Programs, 2024-25	Provost	YES																						Cycle 4	Cycle 4	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2024-25	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
Capital Project (Level 2): Report of the Project Planning Committee for the MaGrath Residence Renovation at the University of Toronto Mississauga (UTM)	CAOUTM	NO	Cycle 5			Cycle 5								Cycle 5											Cycle 5	FC	YES
Capital Project (Level 3): Report of the Project Planning Committee for the F2 Building at the University of Toronto Mississauga (UTM)	CAOUTM	NO	Cycle 4			Cycle 4								Cycle 4											Cycle 4	FA	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																							Cycle 5	FI	NO
Report on Capital Projects as of March 31, 2024	VPOREP	YES																							Cycle 5	FI	NO
Status Report on Debt to March 31, 2024	CFO	YES																							Cycle 5	FI	NO
University Development and Campus Services: Annual Report 2023-24 and Budget 2024-25 AND 4 Corners Annual Report 2023-24	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	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	
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		
			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