

Calendar of Business - St. George - Business Board

Cycle: **CYCLE_01**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex-Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Capital Project: Report of the Project Planning Committee for the High Pressure Combustion Research Facility, University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering	VPUO	<input type="checkbox"/>										CYCLE_01			CYCLE_01				CYCLE_01			YES
Capital Project: Report of the Project Planning Committee for the School of Graduate Studies, MacDonald-Mowat House, 63 St. George Street Renovation and Restoration	VPUO	<input type="checkbox"/>										CYCLE_01			CYCLE_01				CYCLE_01			YES
Capital Project: Report of the Project Planning Committee for the University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2)	VPUO	<input type="checkbox"/>										CYCLE_01			CYCLE_01				CYCLE_01	CYCLE_01	FA	-
Capital Project: Revised Report of the Project Planning Committee for the Renovation and Expansion of the Recreation (R-Wing) at the University of Toronto Scarborough - the new Highland Hall	CAOUTSC	<input type="checkbox"/>					CYCLE_02			CYCLE_01					CYCLE_01				CYCLE_01	CYCLE_01	FA	YES
Health and Safety: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Investments: Semi-Annual Update on Investment Performance	CFO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, 2015 – July 31, 2015	VPA	<input checked="" type="checkbox"/>													CYCLE_01				CYCLE_01		FI	-
Report on Capital Projects as of September 30, 2014	VPUO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-
Status Report on Debt to September 30, 2014	CFO	<input checked="" type="checkbox"/>													CYCLE_01						FI	-

Calendar of Business - St. George - Business Board

Cycle: **CYCLE_02**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf	
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
Status Report on Debt to October 31 to 2014	CFO	<input checked="" type="checkbox"/>													CYCLE_02						FI	-	
UTS Affiliation Agreement	VPUO	<input type="checkbox"/>										CYCLE_02	CYCLE_02		CYCLE_02				CYCLE_02		CYCLE_02	FA	-

Calendar of Business - St. George - Business Board

Cycle: **CYCLE_03**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex-Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Annual Report of the Responsible Investing Committee, 2013-14	CFO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Annual Report: Vice-President, Advancement, 2013-14	VPA	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Capital Projects and Real Estate: Annual Review to December 31, 2014	VPUO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Capital Projects Report to January 31, 2015	VPUO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Deferred Maintenance: Annual Report, 2014	VPUO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Establishment of the position of the Vice-President, International	PRESIDENT	<input type="checkbox"/>													CYCLE_03			CYCLE_03	CYCLE_03		FA	-
Health and Safety Requirements: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Pension Plans Annual Financial Report for the Year Ended June 30, 2015	CFO	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
Senior Appointments and Compensation Committee: Annual Report, 2013-14	GCSEC	<input checked="" type="checkbox"/>													CYCLE_03						FI	-
University of Toronto Health and Safety Policy	VPHRE	<input type="checkbox"/>													CYCLE_03			CYCLE_03	CYCLE_03		FA	-

Calendar of Business - St. George - Business Board

Cycle: **CYCLE_04**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs				University Affairs Board				Governing Council	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	Pension	Executive				
Academic Incidental Fees: Administrative User Fees and Fines, 2014-15	PROVOST	<input checked="" type="checkbox"/>																		FA	-	
Annual Report: Student Financial Support 2014-15	PROVOST	<input checked="" type="checkbox"/>									CYCLE_04								CYCLE_04	CYCLE_04	FI	-
Budget Report 2016-2017 and the Long Range Budget Guidelines 2016-17 to 2020-21	PROVOST	<input type="checkbox"/>													CYCLE_04	CYCLE_04			CYCLE_04	CYCLE_04	FA	-
Business Board Striking Committee 2015-16 – Membership	GCSEC	<input checked="" type="checkbox"/>																	CYCLE_04		FA	-
Capital Project: Report of the Project Planning Committee for the 167 College Street Communications House and Swing Space Conversion	VPUO	<input type="checkbox"/>													CYCLE_04	CYCLE_04			CYCLE_04		YES	
Capital Project: Revised Report of the Project Planning Committee for the School of Graduate Studies, Macdonald-Mowat House, 63 St. George Street Renovation & Restoration	VPUO	<input type="checkbox"/>													CYCLE_04	CYCLE_04			CYCLE_04		YES	
Capital Projects Report to February 28, 2015	VPUO	<input checked="" type="checkbox"/>																	CYCLE_04		FI	-
Dominion Bond Rating Service (DBRS) Report	CFO	<input checked="" type="checkbox"/>																	CYCLE_04		FI	-
Financial Forecast as of April 30, 2014	CFO	<input checked="" type="checkbox"/>																	CYCLE_04		FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2015 - January 31, 2016	VPA	<input checked="" type="checkbox"/>																	CYCLE_04	CYCLE_04	FI	-
Report on Gifts and Pledges over \$250,000, November 1, 2014 to January 31, 2015	VPA	<input checked="" type="checkbox"/>																	CYCLE_04		FI	-
Status Report on Debt to February 28, 2015	CFO	<input checked="" type="checkbox"/>																	CYCLE_04		FI	-
Tuition Fee Schedule for Publicly Funded Programs, 2014-15	PROVOST	<input checked="" type="checkbox"/>																	CYCLE_04	CYCLE_04	FA	YES
Tuition Fee Schedule for Self-Funded Programs, 2014-15	PROVOST	<input checked="" type="checkbox"/>																	CYCLE_04	CYCLE_04	FA	YES

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Cycle: **CYCLE_05**

	Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Ancillary Operations: Residential Housing – Operating Results for 2015-16 and Budget, 2016-17	VPUO	<input checked="" type="checkbox"/>													CYCLE_05						FA	-
Annual Report of the Vice-President, Human Resources and Equity, 2014-15	VPHRE	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Credit Ratings Reports: Standard & Poor’s Ratings Services (S&P) Credit Report and Dominion Bond Rating Service (DBRS) Credit Report	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Debt Strategy Annual Review	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Employment Equity: Annual Report, 2015	VPHRE	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Health & Safety Requirements: Quarterly Report on Compliance	VPHRE	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Report on Capital Projects as of March 31, 2016	VPUO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
Status Report on Debt to March 31, 2016	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-
University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2015	CFO	<input checked="" type="checkbox"/>													CYCLE_05						FI	-

Calendar of Business - St. George - Business Board

Cycle: **CYCLE_06A**

	Portfolio	Annual	UTM				UTSC				University of Toronto							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
Appointment of the External Auditors	CFO	<input checked="" type="checkbox"/>											CYCLE_06A	CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	YES
Audited Financial Statements for the Fiscal Year ended April 30, 2016	CFO	<input checked="" type="checkbox"/>											CYCLE_06A	CYCLE_06A				CYCLE_06A	CYCLE_06A	FA	YES
Capital Project: Report of the Project Planning Committee for the University of Toronto McLennan Physical Laboratories Renovation - Undergraduate Year 1 Laboratories	VPUO	<input type="checkbox"/>										CYCLE_06A	CYCLE_06A	CYCLE_06A				CYCLE_06A			YES
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2016	CFO	<input checked="" type="checkbox"/>											CYCLE_06A	CYCLE_06A						FI	-
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1, 2016 - April 30, 2016	VPA	<input checked="" type="checkbox"/>											CYCLE_06A	CYCLE_06A						FI	-
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2016 - 17	GCSEC	<input checked="" type="checkbox"/>												CYCLE_06A						FA	-
Report on Capital Projects as of May 31, 2016	VPUO	<input checked="" type="checkbox"/>												CYCLE_06A						FI	-
Supplementary Report by Fund April 30, 2016	CFO	<input checked="" type="checkbox"/>												CYCLE_06A						FI	-

Calendar of Business - St. George - Business Board

Cycle: **TBA**

Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf	
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
PROVOST	<input checked="" type="checkbox"/>												TBA	TBA					CYCLE_06A	FA	YES	
Audited Pension Financial Statements to June 30, 2015	<input checked="" type="checkbox"/>												CYCLE_02	TBA			CYCLE_02				FA	-
Report on Non-audit Services by the External Auditors for the period from April, 2015 to August, 2015	<input checked="" type="checkbox"/>												CYCLE_01	TBA							FI	-