

**Governing Council, University of Toronto**  
**Calendar of Business**

**Business Board**

Agenda #	Item	Originating Portfolio	Arising From	Cycle	Annual Report	Accountability Report	Academic Policy and Programs Committee	Planning and Budget Committee	Academic Board	Audit Committee	Business Board	Elections Committee	University Affairs Board	Executive Committee	Governing Council	Action	Completed?
<b>Cycle 1</b>																	
	Calendar of Business: Business Board	OGC	BB	Cycle 1	yes						10/10/06					For Information	<input checked="" type="checkbox"/>
	Summer Executive Authority: Annual Report on BB Approvals	OGC	BB	Cycle 1	yes	yes					10/10/06					For Information	<input checked="" type="checkbox"/>
	Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2005-06	VP,BA	BB	Cycle 1	yes	yes					10/10/06					For Information	<input checked="" type="checkbox"/>
	Endowments: Annual Financial Report for the year ended April 30, 2006	VP,BA	BB	Cycle 1	yes	yes					10/10/06					For Information	<input checked="" type="checkbox"/>
	Investments: Semi-Annual Update on Investment Performance to June 30, 2006	VP,BA	BB	Cycle 1		yes					10/10/06					For Information	<input checked="" type="checkbox"/>
	Annual Report: Vice-President and Chief Advancement Officer: 2005-06	VP,CAO	BB	Cycle 1	yes	yes					10/10/06					For Information	<input checked="" type="checkbox"/>
	Gifts and Pledges over \$250,000: Quarterly Report, May 1 to July 31	VP,CAO	BB	Cycle 1		yes			4/10/06		10/10/06					For Information	<input checked="" type="checkbox"/>
	Annual Report: Ontarians with Disabilities Act: University of Toronto Accessibility Plan 2006-07-	VP,HRE	P&B	Cycle 1	yes	yes		18/9/06	4/10/06		10/10/06		26/9/06	18/10/06	2/11/06	For GC Approval	<input checked="" type="checkbox"/>
	Health and Safety: Report on Compliance with Legal Requirements	VP,HRE	BB	Cycle 1		yes					10/10/06					For Information	<input checked="" type="checkbox"/>
<b>Cycle 2</b>																	
	Borrowing Update	VP,BA	BB	Cycle 2							9/11/06					For Information	<input checked="" type="checkbox"/>
	Capital Project: Execution - UTM Medical Academy	VP,BA	BB	Cycle 2							9/11/06					For BB Approval	<input checked="" type="checkbox"/>
	Capital Project: Execution - UTSC Science Building -- Increased Appropriation	VP,BA	BB	Cycle 2							9/11/06					For BB Approval	<input checked="" type="checkbox"/>
	Capital Project: Report on Capital Projects, 1999-2006	VP,BA	BB	Cycle 2		yes					9/11/06					For Information	<input checked="" type="checkbox"/>
	Central Utilities Review: Presentation	VP,BA	BB	Cycle 2							9/11/06					For Information	<input checked="" type="checkbox"/>
	Pension Plans: Annual Financial Report for the year ended June 30, 2006, including Financial Statements	VP,BA	Audit	Cycle 2	yes	yes				6/11/06	9/11/06					Statements for BB Approval	<input checked="" type="checkbox"/>

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<b><i>Cycle 3</i></b>																	
	Annual Report: Senior Salary Committee:	OGC	BB	Cycle 3	Yes	Yes					15/1/07					For Information	<input checked="" type="checkbox"/>
	Capital Plan Revisions: Report to Business Board	Provost	BB	Cycle 3							15/1/07					For Information	<input checked="" type="checkbox"/>
	Annual Report: Vice-President Research and Associate Provost:	VP, Research	APP	Cycle 3	yes	yes	6/12/06		15/2/07		26/2/07					For Information	<input checked="" type="checkbox"/>
	Borrowing Strategy: Review	VP,BA	BB	Cycle 3				30/1/07			15/1/07					For information	<input checked="" type="checkbox"/>
	Financial Forecast, 2006-07	VP,BA	BB	Cycle 3	yes	yes					15/1/07					For Information	<input checked="" type="checkbox"/>
	Real Estate Strategy: Revision	VP,BA	BB	Cycle 3				30/1/07			15/1/07					For BB Approval	<input checked="" type="checkbox"/>
	Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31	VP,CAO	BB	Cycle 3		yes			11/1/07		15/1/07					For Information	<input checked="" type="checkbox"/>
	Health and Safety: Report on Compliance with Legal Requirements	VP,HRE	BB	Cycle 3		yes					15/1/07					For Information	<input checked="" type="checkbox"/>
<b><i>Cycle 4</i></b>																	
	Striking Committee: Appointment	OGC	BB	Cycle 4							26/2/07					For BB approval	<input checked="" type="checkbox"/>
	Annual Report: Deferred Maintenance	VP,BA	BB	Cycle 4	yes	yes					26/2/07					For Information	<input checked="" type="checkbox"/>
	Capital Project: Execution - Department of Anthropology, Hughes Building	VP,BA	BB	Cycle 4							26/2/07			TBA	TBA	For BB Approval	<input checked="" type="checkbox"/>
	Capital Project: Execution - Lash Miller Chemical Laboratories, Undergraduate Laboratories, Final Phase	VP,BA	BB	Cycle 4							26/2/07					For BB Approval	<input checked="" type="checkbox"/>
	Investments: Performance Benchmarks	VP,BA	BB	Cycle 4							26/2/07					For BB Approval	<input checked="" type="checkbox"/>
	Annual Report: Vice-President, Human Resources and Equity:	VP,HRE	BB	Cycle 4	yes	yes					26/2/07					For Information	<input checked="" type="checkbox"/>
<b><i>Cycle 5</i></b>																	
	Enrolment Report, 2006-07 (to Business Board)	Provost	BB	Cycle 5	yes	Yes					11/4/07					For Information re Tuition Fees	<input checked="" type="checkbox"/>
	Student Fees: Administrative User Fees and Fines	Provost	BB	Cycle 5							11/4/07					For BB Approval	<input checked="" type="checkbox"/>

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	Student Fees: Cost-Recovery Ancillary Fees	Provost	BB	Cycle 5							11/4/07					For BB Approval	✓
	Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs	Provost	BB	Cycle 5	yes						11/4/07			12/4/07	26/4/07	For GC Approval	✓
	Student Financial Support: Report of the Vice-Provost, Students	Provost	APP	Cycle 5	yes	yes	7/3/07				11/4/07					For Information	✓
	Ancillary Operations: Residential Housing Ancillary Operating Results and Plan	VP,BA	BB	Cycle 5	yes	yes					11/4/07					Operating Plan for BB Approval	✓
	Budget: Interim Appropriations	VP,BA	BB	Cycle 5							11/4/07					For BB Approval	✓
	Capital Project: Execution - St. George Examination Facility	VP,BA	BB	Cycle 5							11/4/07					For BB Approval	✓
	Investments: University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2006	VP,BA	BB	Cycle 5	yes	yes					11/4/07					For information	✓
	Gifts and Pledges over \$250,000: Quarterly Report, November 1 to January 31	VP,CAO	BB	Cycle 5		yes			5/4/07		11/4/07					For Information	✓
<b>Cycle 6</b>																	
	Policy on Appointments and Remuneration: Revision	OGC	BB	Cycle 6							7/5/07			17/5/07	30/5/07	For GC Approval	✓
	Annual Report: Environmental Protection Policy Implementation	Provost	BB	Cycle 6	yes	yes					7/5/07					For Information	✓
	Annual Report: Sustainability Office	Provost	P&B	Cycle 6	yes	yes		22/5/07			7/5/07					For Information	✓
	Budget: Long-Range Budget Guidelines, 2007-08 to 2011-12, Including the Budget Report, 2007-08	Provost	P&B	Cycle 6	yes			16/4/07	2/5/07		7/5/07			17/5/07	30/5/07	For GC Approval	✓
	Annual Report: Employment Equity: 2006	VP,HRE	BB	Cycle 6	Yes	Yes			2/5/07		7/5/07					For Information	✓
	Annual Report: Health and Safety, 2006	VP,HRE	BB	Cycle 6	yes	yes					7/5/07					For Information	✓
	Health and Safety: Report on Compliance with Legal Requirements	VP,HRE	BB	Cycle 6		yes					7/5/07					For Information	✓
	Annual Report: Risk Management and Insurance	VP,BA	Audit	Cycle 6	yes	yes				28/5/07	21/6/07					For Information	✓

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<b>Cycle 7</b>																	
	Striking Committee: Report	OGC	BB	Cycle 7							21/6/07					For BB approval	<input checked="" type="checkbox"/>
	Annual Report: Design Review Committee	Provost	P&B	Cycle 7	yes	yes		22/5/07			7/5/07					For Information	<input checked="" type="checkbox"/>
	Terms of Reference: Art Centre: Revision	Provost	BB	Cycle 7							21/6/07					For BB Approval	<input checked="" type="checkbox"/>
	Annual Report: Borrowing Strategy	VP,BA	BB	Cycle 7	yes	yes					21/6/07					For Information	<input checked="" type="checkbox"/>
	Capital Project: Execution - APSC Haultain Building - Hydrogen Laboratory	VP,BA	BB	Cycle 7							21/6/07					For BB Approval	<input checked="" type="checkbox"/>
	Capital Project: Execution - Relocation of Capital Projects & Facilities and Services Department	VP,BA	BB	Cycle 7							21/6/07					For BB Approval	<input checked="" type="checkbox"/>
	Capital Project: Execution - Varsity Entrance Building	VP,BA	BB	Cycle 7							21/6/07					For BB Approval	<input checked="" type="checkbox"/>
	Capital Project: Project Closure Reports	VP,BA	BB	Cycle 7		yes					21/6/07					For Information	<input checked="" type="checkbox"/>
	Investments: Pension Fund Master Trust Investment Policy - Annual Review	VP,BA	BB	Cycle 7	Yes						21/6/07					For BB Approval	<input checked="" type="checkbox"/>
	Investments: University Funds Investment Policy - Annual Review	VP,BA	BB	Cycle 7	yes						21/6/07					For BB approval	<input checked="" type="checkbox"/>
	Advancement: Semi-Annual Update Report by the Interim Vice-President and Chief Advancement Officer	VP,CAO	BB	Cycle 7		yes					21/6/07					For Information	<input checked="" type="checkbox"/>
	Gifts and Pledges over \$250,000: Quarterly Report, February 1 to April 30	VP,CAO	BB	Cycle 7		yes			4/6/07		21/6/07					For Information	<input checked="" type="checkbox"/>
	Salary and Benefits: Administrative Staff: Professional / Managerial Staff, Confidentials and Teachers of English as Second Language, 2007-08 and possibly beyond	VP,HRE	BB	Cycle 7	Yes						21/6/07					For BB approval	<input checked="" type="checkbox"/>
	Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30	VP,BA	Audit	Cycle 7	yes	yes				20/6/07	21/6/07			14/6/07 25/6/07	25/6/07	Statements For GC Approval	<input checked="" type="checkbox"/>
	External Auditors: Appointment	VP,BA	Audit	Cycle 7						20/6/07	21/6/07			14/6/07 25/6/07	25/6/07	For GC Approval	<input checked="" type="checkbox"/>
<b>TBA</b>																	
	Capital Project: Execution - Faculty of Dentistry	VP,BA	BB	TBA							TBA					For BB Approval	<input type="checkbox"/>

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	Capital Project: Execution - Faculty of Law	VP,BA	BB	TBA							TBA					For BB Approval	<input type="checkbox"/>
	Capital Project: Execution - Student Commons on the St. George Campus	VP,BA	BB	TBA							TBA					For BB Approval	<input type="checkbox"/>
	Employee Future Benefits: Unfunded Liability - Strategy	VP,BA	BB	TBA							TBA					To be determined	<input type="checkbox"/>
	Investments: University of Toronto Asset Management Corporation: Investment Management Agreement - Revision	VP,BA	BB	TBA							TBA					For BB Approval	<input type="checkbox"/>
	Salary and Benefits: Faculty: 2007-08 and possibly beyond	VP,HRE	BB	TBA							TBA						<input type="checkbox"/>
	Annual Report: University Relations Activities:	VP,Univ Relations	BB	TBA	Yes	Yes					TBA					For Information	<input type="checkbox"/>