

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
Annual Report: Vice-President, Communications	VPC	NO																								FI	NO
Approvals Under Summer Executive Authority	OGC	YES																								FI	NO
Endowment Annual Financial Report for the year ended April 30, 2020	CFO	YES																								FI	NO
Health and Safety: Quarterly Report on Compliance	VPHRE	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, 2020	VPA	YES																								FI	NO
Revisions to the Policy and Procedures on Employment Conditions of Part-time Academic Staff, 1994	Provost	NO																								FA	NO
Status Report on Debt to August 31, 2020	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, Human Resources and Equity	VPHRE	YES													Cycle 2							FI	NO
Audited Pension Financial Statements (to June 30, 2020)	CFO	YES													Cycle 2	Cycle 3		Cycle 2				FA	NO
Business Board Striking Committee 2020-21 Membership	GCSEC	YES														Cycle 2						FA	NO
Capital Project: Indigenous House at the University of Toronto Scarborough	CAOUTSC	NO								Cycle 2										Cycle 2		FC	YES
Capital Project: Instructional Centre 2 (IC2) at the University of Toronto Scarborough	CAOUTSC	NO								Cycle 2										Cycle 2	Cycle 2	FA	NO
Capital Project: Robotics Laboratory Environment, University of Toronto Mississauga	CAOUTM	NO	Cycle 2																		Cycle 2	FC	YES
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2020	VPA	YES																				FI	NO
Report on Capital Projects	VPUO	YES																				FI	NO
Report on Employment Equity, 2019-2020	VPHRE	YES																				FI	NO
Status Report on Debt to October 31, 2020	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	Audit	Business Board	Elections	University Affairs Board	Pension			Executive	Governing Council
Annual Report: Deferred Maintenance, 2020	VPUO	YES													Cycle 3						FI	NO
Annual Report: Deferred Maintenance, 2020	VPUO	YES													Cycle 3						FI	NO
Annual Report: Vice-President, International	VPI	YES													Cycle 3						FI	NO
Capital Project: Arts, Culture & Technology Building at University of Toronto Mississauga	CAOUTM	NO	Cycle 3			Cycle 3							Cycle 3		Cycle 3			Cycle 3	Cycle 3	FA	NO	
Capital Projects and Real Estate Annual Review to December 31, 2020	VPUO	YES													Cycle 3						FI	NO
Capital Projects and Real Estate: Annual Review to December 31, 2020	VPUO	YES													Cycle 3						FI	NO
Capital Projects Report to January 31, 2020	VPUO	YES													Cycle 3						FI	NO
Debt Strategy Annual Review	CFO	YES													Cycle 3						FI	NO
Dominion Bond Rating Service (DBRS) Report	CFO	YES													Cycle 1						FI	NO
Forecast of University Financial Results at April 30, 2021, prepared as of January 31, 2021	CFO	YES													Cycle 3						FI	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPHRE	YES													Cycle 3						FI	NO
Pension Plans Annual Financial Report for the Year Ended June 30, 2020	CFO	YES													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	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council							
Academic Incidental Fees: Administrative User Fees and Fines, 2020-21	Provost	YES													Cycle 4										FA	NO	
Annual Report: Student Financial Support 2018-19	Provost	YES									Cycle 4					Cycle 4										FI	NO
Budget Report 2021-2022 and the Long Range Budget Guidelines 2021-22 to 2025-26	Provost	YES												Cycle 4	Cycle 4											FA	NO
Capital Project: Parking Structure at the University of Toronto Scarborough	CAOUTSC	NO								Cycle 4						Cycle 4										FA	NO
Capital Project: Residence Building at University of Toronto Mississauga	CAOUTM	NO	Cycle 4							Cycle 4						Cycle 4										FA	NO
Enrolment Report, 2020-2021	Provost	YES												Cycle 4	Cycle 4											FI	NO
Financial Forecast as of April 30, 2021	CFO	YES																								FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2020 - January 31, 2021	VPA	YES														Cycle 4										FI	NO
Service Ancillaries Operating Plans, 2021-2022	VPUO	YES																								FI	NO
Status Report on Debt to February 28, 2021	CFO	YES																								FI	NO
Tuition Fee Schedule for Publicly Funded Programs, 2021-22	Provost	YES																								FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2021-22	Provost	YES																								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
Ancillary Operations: Residential Housing - Operating Results for 2020-21 and Budget, 2021-22	VPUO	YES																			FA	NO
Capital Project: Student Services Commons at University of Toronto Mississauga	CAOUTM	NO	Cycle 5			Cycle 5															FC	YES
Health and Safety Requirements: Quarterly Report on Compliance, January 1 to March 31, 2021	VPHRE	YES																			FI	NO
Report on Capital Projects as of March 31, 2021	VPUO	YES																			FI	NO
Status Report on Debt to March 31, 2021	CFO	YES																			FI	NO
University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2020	CFO	YES																			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	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council							
Annual Report: Senior Appointments and Compensation Committee, 2020-21	GCSEC	YES													Cycle 6A											FI	NO
Annual Report: Vice President, Operations & Real Estate Partnerships	VPUO	YES													Cycle 6A											FI	NO
Audited Financial Statements for the Fiscal Year ended April 30, 2021	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, 2021	CFO	YES													Cycle 6A											FI	NO
External Auditors: Appointment for 2021-22	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, 2021	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 2021-2022	GCSEC	YES													Cycle 6A											FA	NO
Report on Capital Projects to May 30, 2021	VPUO	YES														TBA									FI	NO	
Standard & Poor-s Ratings Services (S&P) Credit Report	CFO	YES													Cycle 6A											FI	NO
Supplementary Report by Fund April 30, 2021	CFO	YES													Cycle 6A											FI	NO