

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	Cycle 1																			FI	NO
Approvals Under Summer Executive Authority	OGC	YES	Cycle 1 Cycle 1 Cycle 1																			FI	NO
Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2023	CFO	NO	Cycle 1																			FI	NO
Investments: Semi-Annual Update on Investment Performance	CFO	YES	Cycle 1																			FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2023	VPA	YES	Cycle 1																			FI	NO
Status Report on Debt to August 31, 2023	CFO	YES	Cycle 1																			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	Cycle 2											Cycle 2					Cycle 2	Cycle 2	FA	NO			
Annual Report: Vice-President, Communications	VPC	YES												Cycle 2							FI	NO			
Business Board Striking Committee 2023-24 Membership	GCSEC	YES												Cycle 2							FA	NO			
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES												Cycle 2							FI	NO			
MCU Financial Accountability Framework 2023	CFO	NO												Cycle 2	Cycle 2						FI	NO			
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2023	VPA	YES												Cycle 2				Cycle 2						FI	NO
Report on Capital Projects as of October 31, 2023	VPOREP	YES																Cycle 2						FI	NO
Revision to UTAM By-laws	CFO	NO																Cycle 2						FA	NO
Status Report on Debt to October 31, 2023	CFO	YES																Cycle 2						FI	NO
University Pension Plan Ontario (UPP) Actuarial Valuation at January 1, 2023	CFO	NO																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	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council		
Annual Report: Deferred Maintenance, 2024	VPOREP	YES												Cycle 3					FI	NO			
Capital Projects Report to December 31, 2023	VPOREP	YES												Cycle 3					FI	NO			
Debt Strategy Annual Review	CFO	YES												Cycle 3					FI	NO			
Forecast of University Financial Results at April 30, 2024, prepared as of January 31, 2024	CFO	YES												Cycle 3					FI	NO			
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	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	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	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		FI	NO										
Service Ancillaries Operating Plans, 2024-2025	CFO	YES																					Cycle 4										FI	NO		
Status Report on Debt to February 28, 2024	CFO	YES																					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 3): Report of the Project Planning Committee for University of Toronto Mississauga (UTM) Residence (Phase IX)	CAOUTM	NO	Cycle 5				Cycle 5				Cycle 5				Cycle 5				Cycle 5			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
Spaces & Experiences: Annual Report 2023-24 and Budget 2024-25 AND 4 Corners Annual Report 2023-24	VPOREP	YES												Cycle 5								FA	NO
Status Report on Debt to March 31, 2024	CFO	YES												Cycle 5								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	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	
Capital Project (Level 2): Report of the Project Planning Committee for the Hart House Infrastructure Renewal Project - Stage 1	VPOREP	NO												Cycle 6A		Cycle 6A		Cycle 6A		Cycle 6A		FC	YES	
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