

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 | Agenda | Action | Completed? |
|----------|--|-----------------------|--------------|---------|---------------|-----------------------|--|-------------------------------|----------------|-----------------|----------------|---------------------|--------------------------|---------------------|-------------------|--------|-----------------|-------------------------------------|
| | Calendar of Business: Business Board | OGC | BB | Cycle 1 | yes | | | | | | 22/09/08 | | | | | | For Information | <input checked="" type="checkbox"/> |
| | Capital Project: Execution - Robarts Library Renewal and Expansion - Partial Implementation | VP,BA | BB | Cycle 1 | Yes | | | | | | 22/09/08 | | | | | | For BB Approval | <input checked="" type="checkbox"/> |
| | Collective Agreement - Pension Plan Changes for the United Steelworkers of America, Local 1998 | VP,BA | BB | Cycle 1 | | | | | | | 22/09/08 | | | | | | For BB Approval | <input checked="" type="checkbox"/> |
| | Endowment: Annual Financial Report for the year ended April 30, 2008 | VP,BA | BB | Cycle 1 | yes | yes | | | | | 22/09/08 | | | | | | 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 | | | 2/10/08 | | 22/09/08 | | | | | | For Information | <input checked="" type="checkbox"/> |
| | Health and Safety: Report on Compliance with Legal Requirements | VP,HRE | BB | Cycle 1 | No | yes | | | | | 22/09/08 | | | | | | For Information | <input checked="" type="checkbox"/> |
| | Investments: Investment Management at the University of Toronto | VP,BA | BB | Cycle 1 | | Yes | | | | | 22/09/08 | | | | | | For Information | <input checked="" type="checkbox"/> |
| | Investments: University of Toronto Asset Management Corporation: Semi-Annual Update on Investment Performance to June 30, 2008 | VP,BA | BB | Cycle 1 | | yes | | | | | 22/09/08 | | | | | | For Information | <input checked="" type="checkbox"/> |
| | Real Estate Acquisition | VP,BA | BB | Cycle 1 | | | | | | | 22/09/08 | | | | | | For BB Approval | <input checked="" type="checkbox"/> |
| | Summer Executive Authority: Annual Report on BB Approvals | OGC | BB | Cycle 1 | yes | yes | | | | | 22/09/08 | | | | | | For Information | <input checked="" type="checkbox"/> |