

	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		
UTSC																							
Annual Report: Provost's Annual Report on Cases of Academic Discipline 2022 - 2023	Provost	YES	Cycle 2											FI	NO								
Annual Report: Recognized Student Groups, St. George	Provost	YES	Cycle 6A											FI	NO								
Annual Report: Recognized Student Groups, UTM	DSAUTM	YES	Cycle 6A											FI	NO								
Annual Report: Recognized Student Groups, UTSC	DSEWUTS C	YES	Cycle 6A											FI	NO								
Annual Report: Sexual Violence Prevention & Support Centre	Provost	YES	Cycle 3											FI	NO								
Annual Report: Striking Committee - Academic Board	GCSEC	YES	Cycle 6A											FA	NO								
Annual Report: Striking Committee - University Affairs Board	OGC	YES	Cycle 6A											FA	NO								
Annual Report: Student Awards Established, Amended and Withdrawn, July 1, 2022 to June 30, 2023	Provost	YES	Cycle 4											FI	NO								
Annual Report: Student Financial Support, 2022-23	Provost	YES	Cycle 4											FI	NO								
Annual Report: Subcommittee on Academic Appeals, UTSC	VPADUTS C	YES	Cycle 2											FI	NO								
Annual Report: Supportive Leaves Policy	Provost	YES	Cycle 2											FI	NO								
Annual Report: Undergraduate Student Awards, UTM (2022-2023)	REGUTM	YES	Cycle 6A											FI	NO								
Annual Report: Undergraduate Student Awards, UTSC (2022-2023)	REGUTSC	YES	Cycle 6A											FI	NO								
Annual Report: Vice President, Operations & Real Estate Partnerships	VPOREP	YES	Cycle 6A											FI	NO								
Annual Report: Vice-President, Advancement	VPA	YES	Cycle 1											FI	NO								
Annual Report: Vice-President, Communications	VPC	YES	Cycle 2											FI	NO								
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								
Annual Report: Vice-President, Research and Innovation, and Strategic Initiatives	VPRI	YES	Cycle 6A											FI	NO								
Annual Report: Vice-Principal Research, UTM	VPRUTM	YES	Cycle 6A											FI	NO								

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Appointment: Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees	GCSEC	YES																					FA	NO	
Appointment: Membership of the Service Ancillaries Review Group (UAB)	GCSEC	YES																						FA	NO
Appointment: University Affairs Board Striking Committee	GCSEC	YES																						FA	NO
Appointments - Member of the Governing Council to Governance Bodies, 2023-24	GCSEC	NO																						FA	NO
Appointments - UTSC CC and Standing Committee Members	OCCUTSC	YES																						FA	NO
Appointments: President's Teaching Award Selection Committee	Provost	YES																						FI	NO
Appointments: 2023-2024 Striking Committee for the Academic Board	GCSEC	YES																						FA	NO
Appointments: 2024 - 2025 Nominating Committee for the University Tribunal and the Academic Appeals Committee	President	YES																						FA	NO
Appointments: Committee for Honorary Degrees Membership, 2023-24	OGC	YES																						FA	NO
Appointments: Community Members of the University of Toronto Mississauga Campus Council	OCCUTM	YES																						FA	NO
Appointments: Community Members of the UTSC Campus Council	OCCUTSC	YES																						FA	NO
Appointments: Establishment of the UTM Nominating Committee	OCCUTM	YES																						FA	NO
Appointments: Establishment of the UTSC Nominating Committee	OCCUTSC	YES																						FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2023-24	GCSEC	YES																						FA	NO
Appointments: President's Teaching Award Recipients	President	YES																						FA	NO
Appointments: University of Toronto Mississauga Campus Council Members - Standing Committee Assignments	OCCUTM	YES																						FA	NO
Appointments: University Professors Recipients	Provost	YES																						FA	NO
Approvals Under Summer Executive Authority	GCSEC	YES																						FI	NO

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Approvals Under Summer Executive Authority	OGC	YES	Cycle 1											FI	NO								
Approvals Under Summer Executive Authority	OGC	YES	Cycle 1											FI	NO								
Assessors - Portfolio Overview and Priorities for 2023-24	CAOUTSC	YES	Cycle 1											FI	NO								
Audited Financial Statements for the Fiscal Year ended April 30, 2024	CFO	YES	Cycle 6A											FA	NO								
Business Board Striking Committee 2023-24 Membership	GCSEC	YES	Cycle 2											FA	NO								
Calendar of Business	OCCUTM	YES	Cycle 1	Cycle 1	Cycle 1														FI	NO			
Capital Project (Level 2): Report of the Project Planning Committee for the FASE EngX Renovation (88 College)	VPOREP	NO	Cycle 5											FC	YES								
Capital Project (Level 2): Report of the Project Planning Committee for the Hart House Infrastructure Renewal Project - Stages 1&2	VPOREP	NO	Cycle 5											FC	YES								
Capital Project (Level 3): Report of the Project Planning Committee for a New Student Residence at the University of Toronto Mississauga (UTM)	CAOUTM	NO	Cycle 5				Cycle 5			Cycle 5											FA	NO	
Capital Project (Level 3): Report of the Project Planning Committee for the F2 Building at the University of Toronto Mississauga (UTM)	CAOUTM	NO	Cycle 6A				Cycle 6A			Cycle 6A											FA	NO	
Capital Projects Report to December 31, 2023	VPOREP	YES	Cycle 3											FI	NO								
Compensation Increases for Professional, Managerial and Confidential Staff, Advancement Professionals and Senior Research Associates/Research Associates	VPPSEC	YES	TBA											FA	NO								
Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases	DSEWUTS C	YES	Cycle 4				Cycle 4			Cycle 5											FC	YES	
Compulsory Non-Academic Incidental Fees: Report and Analysis for 2023-24	Provost	YES	Cycle 4				Cycle 4			Cycle 3											FI	NO	
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2024-25	DSAUTM	YES	Cycle 4				Cycle 4			Cycle 5											FC	YES	
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for Fall 2024	DSAUTM	NO	Cycle 1				Cycle 1			Cycle 1											FC	YES	
Constitutional Amendments: Council	Provost	NO	Cycle 5											FC	YES								

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of Athletics & Recreation - Faculty of Kinesiology & Physical Education																												
Constitutional Amendments: Factor Inwentash School Of Social Work University of Toronto	Provost	NO													Cycle 4								Cycle 4			FC	YES	
Constitutional Amendments: Faculty of Kinesiology & Physical Education	Provost	NO													Cycle 5								Cycle 5			FC	YES	
Constitutional Amendments: Faculty of Music	Provost	NO													Cycle 5								Cycle 5			FC	YES	
Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2023	CFO	NO																					Cycle 1			FI	NO	
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	
Debt Strategy Annual Review	CFO	YES																					Cycle 3			FI	NO	
Department of Computer and Mathematical Sciences, Enrolment Requirements	GCSEC	YES																								FI	NO	
Draft Audited Financial Statements and Notes - April 30, 2024	CFO	YES																					Cycle 5			FI	NO	
Election Guidelines 2024	GCSEC	YES																					Cycle 2			FA	NO	
Enrolment Report to the Ministry of Colleges and Universities: Audit, 2022-23	CFO	YES																					Cycle 2			FI	NO	
Enrolment Report, 2023-2024	Provost	YES													Cycle 4	Cycle 4							Cycle 4			FI	NO	
Enrolment Update, UTSC	REGUTSC	NO													Cycle 4											FI	NO	
External Appointments: Hart House Board of Stewards	OGC	YES																					Cycle 5			FA	NO	
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES																					Cycle 2			FA	NO	
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																					Cycle 6A			FA	NO	
External Appointments: Sunnybrook Health Sciences Centre (SHSC)	OGC	YES																					Cycle 5			FA	NO	
External Appointments: Toronto Pan Am Sports Centre Inc Board of Directors	OGC	YES																					Cycle 5			FA	NO	
External Appointments: University of Toronto Press Inc	OGC	YES																					Cycle 1			FA	NO	
External Appointments: West Park Healthcare Centre	OGC	YES																					Cycle 5			FA	NO	
External Auditors: Appointment for 2024-25	CFO	YES																					Cycle 6A	Cycle 6A	Cycle 6B	Cycle 6A	FA	NO

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External Auditors: Report on Non-Audit Services, Engagement Letter, Audit Plans, and Audit Fees	CFO	YES																						Cycle 2	FA	NO	
Forecast of University Financial Results at April 30, 2024, prepared as of January 31, 2024	CFO	YES																						Cycle 3	FI	NO	
Governing Council and Executive Committee Meeting Dates, 2021-2022	OGC	YES																						Cycle 2	FA	NO	
Hart House Board of Stewards	OGC	NO																						Cycle 1	FA	NO	
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																						Cycle 2	FI	NO	
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																						Cycle 3	FI	NO	
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																						Cycle 5	FI	NO	
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																						Cycle 6A	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				Cycle 4		Cycle 4	FA	NO	
Institutional Strategic Research Plan (ISRP) 2024-2029	VPRI	NO												Cycle 4				Cycle 4								FI	NO
Internal Audit Annual Report (to April 30, 2024)	IAO	YES																						Cycle 6A	FI	NO	
Internal Audit Plan, 2023-2024	IAO	YES																						Cycle 5	FI	NO	
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2023	IAO	YES																						Cycle 2	FI	NO	
Investments: Semi-Annual Update on Investment Performance	CFO	YES																						Cycle 1	FI	NO	
Landscape and Public Realm Master Plan, UTSC	CAOUTSC	NO								Cycle 6A														Cycle 6A	FI	NO	
Major Modification: Creation of New Streams within an Existing Undergraduate Program (Major in Mathematical Sciences), UTM	VPADUTM	NO				Cycle 3																			FA	NO	
Major Modification: New Co-Op Program at UTM	VPADUTM	NO				Cycle 3																			FA	NO	
Major Modification: Undergraduate Curriculum Change, UTSC	VPADUTS C	YES												Cycle 5											FA	NO	
MCU Financial Accountability Framework 2023	CFO	NO																						Cycle 2	Cycle 2	FI	NO
Membership of the Advisory Committee on the University of Toronto Library System for 2023-2024	Provost	YES																						Cycle 2	FI	NO	

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Minor Modification: Graduate Curriculum Changes 2023-24, UTM	VPADUTM	NO	Cycle 3															FA	NO				
Minor Modification: Undergraduate Curriculum Change, UTSC	VPADUTS C	YES					Cycle 3											FA	NO				
Minor Modification: Undergraduate Curriculum Change, UTSC	VPADUTS C	YES					Cycle 3											FI	NO				
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, 2022-23, UTM	VPADUTM	YES	Cycle 1															FA	NO				
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO	Cycle 6A															FA	NO				
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO	Cycle 1															FA	NO				
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO	Cycle 3															FA	NO				
Minor Modification: Undergraduate Out of Cycle Courses, UTSC	VPADUTS C	YES					Cycle 2											FA	NO				
Minor Modifications: Graduate Curriculum, UTSC	VPADUTS C	YES					Cycle 4											FA	NO				
Minor Modifications: Undergraduate Curriculum Changes, UTSC	VPADUTS C	YES					Cycle 4											FA	NO				
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	YES					Cycle 5											FI	NO				
Name Change of Academic Unit: Centre for European, Russian, and Eurasian Studies" to the Centre for European and Eurasian Studies (Faculty of Arts & Science)	Provost	NO									Cycle 4				Cycle 4			FC	YES				
Name Change of Academic Unit: • Department of Slavic Languages and Literatures, to Department of Slavic and East European Languages and Cultures (Faculty of Arts & Science)	Provost	NO													Cycle 5			FC	YES				
New Program: Master of Kinesiology, Faculty of Kinesiology & Physical Education	Provost	NO									Cycle 6A		Cycle 6A			Cycle 6A			FC	YES			
New Program: Master of Sport Science, Faculty of Kinesiology & Physical Education	Provost	NO									Cycle 6A		Cycle 6A			Cycle 6A			FC	YES			
New Program: Undergraduate Major in Public Law (HBA), UTSC	VPADUTS C	NO					Cycle 4				Cycle 4							FA	NO				
New Type 2 Certificate Program: Certificate in Computational Linguistics, UTM	VPADUTM	NO	Cycle 2															FA	NO				

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Ontario Co-operative Education Tax Credit: Approved List of Programs, 2024-25	Provost	YES	Cycle 6A											FA	NO																
Operating Plans and Fees: Student Affairs and Services - St. George and University Wide	Provost	YES												Cycle 4	FA	NO															
Operating Plans and Fees: UTM Student Affairs and Services for 2024-25	DSAUTM	YES	Cycle 4				Cycle 4															Cycle 4	Cycle 4	FC	YES						
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSEWUTSC	YES												Cycle 4	Cycle 4												Cycle 4	Cycle 4	FC	YES	
Operating Plans: St. George Service Ancillaries	Provost	YES																							Cycle 4			FA	NO		
Operating Plans: UTM Service Ancillaries for 2024-25	CAOUTM	YES	Cycle 3				Cycle 3															Cycle 4	Cycle 4	FC	YES						
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES												Cycle 4	Cycle 4												Cycle 4	Cycle 4	FC	YES	
Overview of the UTM Campus Operating Budget: 2024-25	CAOUTM	YES	Cycle 5				Cycle 5																	FI	NO						
Overview of the UTSC Campus Operating Budget: 2024-25	CAOUTSC	YES												Cycle 5	Cycle 5														FI	NO	
Performance Indicators for Governance, 2023	Provost	YES																							Cycle 5	Cycle 5	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	Cycle 1	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			
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			
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			
Report for the 2024 Elections for the Governing Council, the Academic Board, University of Toronto Mississauga and the University of Toronto Scarborough Campus Councils and their Standing Committees	GCSEC	YES																									Cycle 6A			FI	NO
Report of the Committee for Honorary Degrees	OGC	YES																									Cycle 2	Cycle 2	FA	NO	
Report of the Committee to Review the Office of the University	GCSEC	NO																									Cycle 5	Cycle 5	FA	NO	

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Ombudsperson (2023-2024)																							
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2024-2025	GCSEC	YES												Cycle 6A	FI	NO							
Report of the University Ombudsperson for the period July 1, 2022 - June 30, 2023 and Administrative Response	None	YES	Cycle 2				Cycle 2															FI	NO
Report of the University Ombudsperson for the Period July 1, 2022 to June 30, 2023 and Administrative Response	None	YES												Cycle 1	Cycle 1	FI	NO						
Report on Capital Projects as of March 31, 2024	VPOREP	YES												Cycle 5	FI	NO							
Report on Capital Projects as of October 31, 2023	VPOREP	YES												Cycle 2	FI	NO							
Report on Capital Projects to May 30, 2024	VPOREP	YES												Cycle 6A	FI	NO							
Report on Non-audit Services by the External Auditors for the period from October 1, 2023 to March 31, 2024	CFO	YES												Cycle 5	FI	NO							
Report on UTSC Capital Projects	CAOUTSC	NO	Cycle 5				Cycle 4															FI	NO
Reviews of Academic Programs and Units (Follow Up Reports from Previous Reviews) - Part 2	Provost	YES												Cycle 6A	FI	NO							
Reviews of Academic Programs and Units, UTM	VPADUTM	NO	Cycle 6A											FI	NO								
Reviews of Academic Programs and Units, UTSC	VPADUTS C	YES	Cycle 6B											FI	NO								
Reviews of Academic Programs and Units, UTSC	VPADUTS C	NO	Cycle 2											FI	NO								
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Parts 1 & 2	Provost	YES					Cycle 6A				Cycle 6A	Cycle 6A					Cycle 6A	Cycle 6A	FI	NO			
Revision to UTAM By-laws	CFO	NO												Cycle 2	FA	NO							
Risk Management and Insurance Annual Report 2022-23	CFO	YES												Cycle 1	FI	NO							
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1	Provost	YES					Cycle 2				Cycle 2	Cycle 2					Cycle 2	Cycle 2	FI	NO			
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2	Provost	YES					Cycle 5				Cycle 5	Cycle 5					Cycle 5	Cycle 5	FI	NO			
Semi-Annual Report: AAC, Cases Spring 2024	GCSEC	YES												Cycle 6A	FI	NO							
Semi-Annual Report: AAC, Cases,	GCSEC	YES												Cycle 2	FI	NO							

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Fall 2023																									
Semi-Annual Report: University Tribunal, Cases, Fall 2023	GCSEC	YES													Cycle 2									FI	NO
Semi-Annual Report: University Tribunal, Cases, Spring 2024	GCSEC	YES													Cycle 6A									FI	NO
Senior Appointments	President	NO													Cycle 2						Cycle 2	Cycle 2	FA	NO	
Service Ancillaries Operating Plans, 2024-2025	CFO	YES																				Cycle 4	FI	NO	
Status Report on Debt to August 31, 2023	CFO	YES																				Cycle 1	FI	NO	
Status Report on Debt to February 28, 2024	CFO	YES																				Cycle 4	FI	NO	
Status Report on Debt to March 31, 2024	CFO	YES																				Cycle 5	FI	NO	
Status Report on Debt to October 31, 2023	CFO	YES																				Cycle 2	FI	NO	
Status Report on UTM Campus Strategic Priorities	VPPUTM	YES	Cycle 2			Cycle 2																	FI	NO	
Status Report on UTSC Campus Strategic Priorities	CAOUTSC	YES					Cycle 2			Cycle 2													FI	NO	
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	YES																				Cycle 5	FI	NO	
Student Societies: Request for Fee Increases - St. George	Provost	YES																				Cycle 5	FA	NO	
Summer Executive Authority	GCSEC	YES																				Cycle 6A	Cycle 6A	FA	NO
Supplementary Report by Fund April 30, 2024	CFO	YES																				Cycle 6A	FI	NO	
Tuition Fee Schedule for Publicly Funded Programs, 2024-25	Provost	YES																				Cycle 4	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2024-25	Provost	YES																				Cycle 4	Cycle 4	FA	NO
Undergraduate Regulation Revision, UTSC	VPADUTS C	YES													Cycle 3								FA	NO	
University Development and Campus Services: Annual Report 2023-24 and Budget 2024-25 AND 4 Corners Annual Report 2023-24	VPOREP	YES																				Cycle 5	FA	NO	
University of Toronto Mississauga: Academic Plan 2024-29	VPADUTM	NO					Cycle 6A			Cycle 6A					Cycle 6A								FI	NO	
University Pension Plan Ontario (UPP) Actuarial Valuation at January 1, 2023	CFO	NO																				Cycle 2	FI	NO	
University Professors Selection Committee	Provost	YES													Cycle 5								FI	NO	
Update on UTM Sustainability	CAOUTM	NO	Cycle 5																				FI	NO	

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Initiatives																						
UTM Graduate Divisional Curriculum Committee Terms of Reference	VPADUTM	NO	Cycle 1														FI	NO				
UTSC Sessional Dates	REGUTSC	YES	Cycle 2														FI	NO				
UTSC's 60th Anniversary - Planning Update	VPPUTSC	NO	Cycle 1														FI	NO				