

## 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				
Academic Administrative Appointments	Provost	YES																					Cycle 1	FA	NO		
Academic Administrative Appointments	Provost	YES																						FA	NO		
Academic Unit Name Change: Centre for South Asian Civilizations (CSAC), EDU:C, UTM	VPADUTM	NO																					Cycle 1	FA	NO		
Affiliation Agreements: Renewal of the Existing Full Affiliation Agreements Between the University of Toronto (UoT) and the Toronto Academic Health Science Network (TAHSN) full member hospitals and revisions from the 2016 Template	Provost	NO																					Cycle 1	Cycle 1	FA	NO	
Annual Report: UTSC Subcommittee on Academic Appeals	VPADUTS C	YES																					Cycle 1	FI	NO		
Annual Report: Vice-President, Advancement	VPA	YES																					Cycle 1	FI	NO		
Appointments 2022-2023 Striking Committee of the Academic Board	GCSEC	YES																					Cycle 1	FA	NO		
Appointments: Establishment of the UTM Nominating Committee	OCCUTM	YES																					Cycle 1	Cycle 1	FA	NO	
Appointments: UTSC Campus Council Nominating Committee	OCCUTSC	YES																					Cycle 1	Cycle 1	FA	NO	
Approvals Under Summer Executive Authority	OGC	YES																					Cycle 1	Cycle 1	Cycle 1	FI	NO
Approvals Under Summer Executive Authority	OGC	YES																					Cycle 1	FI	NO		
Approvals Under Summer Executive Authority	GCSEC	YES																					Cycle 1	FI	NO		
Calendar of Business	OCCUTM	YES																					Cycle 1	Cycle 1	Cycle 1	FI	NO
Education Presentation: Update on Student Mental Health Initiatives	Provost	NO																					Cycle 1	FI	NO		
External Appointments: University of Toronto Press Inc	OGC	YES																					Cycle 1	FA	NO		
Health and Safety Requirements – Quarterly Report on Compliance for April 1, 2022 to June 30, 2022	VPPSEC	NO																					Cycle 1	FI	NO		
Investments: Semi-Annual Update on Investment Performance	CFO	YES																					Cycle 1	FI	NO		
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, 2022-23, UTM	VPADUTM	YES																					Cycle 1	FA	NO		

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
Portfolio Overview and Priorities for 2022-23	CAOUTSC	YES	Cycle 1																	FI	NO		
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2022	VPA	YES											Cycle 1		Cycle 1					FI	NO		
Report of the University Ombudsperson for the Period July 1, 2020 to June 30, 2021 and Administrative Response	None	YES																		Cycle 1	Cycle 1	FI	NO
Risk Management and Insurance Annual Report 2021 - 2022	CFO	YES																		Cycle 1		FI	NO
Status Report on Debt to August 31, 2022	CFO	YES																		Cycle 1		FI	NO
University of Toronto and the UPP: Legal Context and Governance	CFO	NO																		Cycle 1		FI	NO
Update on Undergraduate Degree Level Expectations, UTM	VPADUTM	NO	Cycle 1																	FI	NO		
UTSC CAC - Calendar of Business, 2022-23	GCSEC	YES	Cycle 1																	FI	NO		





**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		
Update on the University of Toronto Quality Assurance Program (UTQAP)	Provost	NO	Cycle 2																	FI	NO	
UTSC Sessional Dates	REGUTSC	YES	Cycle 2																	FI	NO	

### 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			
Academic Administrative Appointments	Provost	YES																							FA	NO
Annual Report: Compulsory Non-Academic Incidental Fees 2022-23	Provost	YES																							FI	NO
Annual Report: Deferred Maintenance, 2023	VPOREP	YES																							FI	NO
Capital Project (Level 3): Report of the Project Planning Committee for the SAMIH (Scarborough Academy of Medicine & Integrated Health), UTSC	CAOUTSC	NO																							FA	NO
Capital Projects and Real Estate Annual Review to December 31, 2022	VPOREP	YES																							FI	NO
Capital Projects Report to December 31, 2022	VPOREP	YES																							FI	NO
Debt Strategy Annual Review	CFO	YES																							FI	NO
Forecast of University Financial Results at April 30, 2023, prepared as of January 31, 2023	CFO	YES																							FI	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																							FI	NO
Major Modification: New Freestanding Minor in Global Leadership, UTM	VPPUTM	NO																							FA	NO
Minor Modification: Undergraduate Curriculum Change, UTSC	VPADUTS C	YES																							FI	NO
Minor Modification: Undergraduate Curriculum Change, UTSC	VPADUTS C	YES																							FA	NO
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, 2022-23, UTM	VPADUTM	YES																							FA	NO
Operating Plans: UTM Service Ancillaries for 2023-24	CAOUTM	YES																							FC	YES
Report on Capital Projects	VPOREP	YES																							FI	NO
Revisions to the University-Mandated Leave of Absence Policy	Provost	NO																							FA	NO

## 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 Administrative Appointments	Provost	YES																							FA	NO
Academic Incidental Fees: Administrative User Fees and Fines, 2022-23	Provost	YES																							FA	NO
Academic Plan: Leslie Dan Faculty of Pharmacy	Provost	NO																							FI	NO
Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2021-2022	VPA	YES																							FI	NO
Annual Report: Student Awards Established, Amended and Withdrawn, July 1, 2021 to June 30, 2022	Provost	YES																							FI	NO
Annual Report: Student Financial Support, 2021-22	Provost	YES																							FI	NO
Appointment: Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2021-22	GCSEC	YES																							FA	NO
Appointments: President's Teaching Award Selection Committee	Provost	YES																							FI	NO
Capital Project (Level 2): OISE Rooftop	VPOREP	NO																							FC	YES
Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases	DSAUTSC	YES																							FC	YES
Compulsory Non-Academic Incidental Fees: Annual Report and Analysis	Provost	YES																							FI	NO
Compulsory Non-Academic Incidental Fees: Report and Analysis for 2022-23	Provost	YES																							FI	NO
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2023-24	DSAUTM	YES																							FC	YES
Enrolment Report, 2022-2023	Provost	YES																							FI	NO
Financial Forecast as of April 30, 2023	CFO	YES																							FI	NO
Institutional Operating Budget Report 2023-2024 and the Long Range Budget Guidelines 2023-24 to 2027-28	Provost	YES																							FA	NO
Major Modification: New Freestanding Minor in Game Studies, UTM	VPPUTM	NO																							FA	NO

## 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		
Minor Modification: Graduate Curriculum Changes, UTM	VPADUTM	NO	Cycle 4																	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 2023-24	DSAUTM	YES	Cycle 4				Cycle 4				Cycle 4										FC	YES
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSAUTSC	YES	Cycle 4																	FC	YES	
Operating Plans: St. George Service Ancillaries	Provost	YES	Cycle 4																	FA	NO	
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES	Cycle 4																	FC	YES	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2022 - January 31, 2023	VPA	YES	Cycle 4										Cycle 4							FI	NO	
Reviews of Academic Programs and Units - Part 1 (Follow Up Reports from Previous Reviews)	Provost	YES	Cycle 4																	FI	NO	
Risk Management Annual Report, 2022	VPOREP	YES	Cycle 4										Cycle 4							FI	NO	
Semi-Annual Report on the Reviews of Academic Programs and Units	Provost	YES	Cycle 4																	FI	NO	
Service Ancillaries Operating Plans, 2023-2024	VPOREP	YES	Cycle 4																	FI	NO	
Status Report on Debt to February 28, 2023	CFO	YES	Cycle 4																	FI	NO	
Status Report on UTSC Campus Strategic Priorities	VPPUTSC	YES	Cycle 3				Cycle 3														FI	NO
Tuition Fee Schedule for Publicly Funded Programs, 2023-24	Provost	YES	Cycle 4										Cycle 4							FA	NO	
Tuition Fee Schedule for Self-Funded Programs, 2023-24	Provost	YES	Cycle 4										Cycle 4							FA	NO	
University Professors Selection Committee	President	YES	Cycle 5																	FI	NO	



## 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		
2021 Performance Indicators for Governance	Provost	YES																			Cycle 5	Cycle 5	FI	NO	
Academic Administrative Appointments	Provost	YES																						FA	NO
Affiliation Agreements: Renewal of the Existing Affiliation Agreements Between the University of Toronto (UofT) and community affiliated hospitals and revisions from the 2017 Template	Provost	NO																						FA	NO
Affiliation Agreements: Renewal of the Existing Affiliation Agreements Between the University of Toronto (UofT) and the Toronto Academic Health Science Network (TAHSN) associate member hospitals and revisions from the 2018 Template	Provost	NO																						FA	NO
Annual Report on the Reviews of Academic Programs and Units, April 2022 - April 2023	Provost	YES																						FI	NO
Annual Report: Accessibility for Ontarians with Disabilities Act (AODA) (2022-2023)	VPPSEC	YES																						FI	NO
Annual Report: Information Security and the Protection of Digital Assets	VPOREP	YES																						FI	NO
Annual Report: Office of the Vice-Principal Research & Innovation, UTSC	VPRUTSC	YES																						FI	NO
Annual Report: Vice-President, International	VPI	YES																						FI	NO
Annual Report: Vice-President, People Strategy, Equity and Culture	VPPSEC	YES																						FI	NO
Annual Report: Vice-President, Research and Innovation, 2022	VPRI	YES																						FI	NO
Appointments - UTSC Community Members	OCCUTSC	YES																						FA	NO
Appointments: Committee for Honorary Degrees Membership, 2022-23	OGC	YES																						FA	NO
Appointments: Community Members of the University of Toronto Mississauga Campus Council	OCCUTM	YES																						FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2022-23	GCSEC	YES																						FA	NO
Capital Project (Level 3): Report of the	VPOREP	NO																						FA	NO



### 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
Units - Part 2 (Follow Up Reports from Previous Reviews)																						
Reviews of Academic Programs and Units - Parts 1 & 2 (Follow Up Reports from Previous Reviews)	Provost	YES											Cycle 5	Cycle 5		Cycle 5	Cycle 5	FI	NO			
Reviews of Academic Programs and Units for 2021-22, UTM	VPADUTM	YES	Cycle 5																	FI	NO	
Semi-Annual Report on the Reviews of Academic Programs and Units, October 2022 - April 2023	Provost	YES	Cycle 4																	FI	NO	
Status Report on Debt to March 31, 2023	CFO	YES											Cycle 5					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			
University Development and Campus Services: Annual Report 2022-23 and Budget 2023-24 AND 4 Corners Annual Report 2022-23	VPOREP	YES											Cycle 5					FA	NO			

## 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		
Academic Administrative Appointments	Provost	YES																						FA	NO
Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS)	VPOREP	YES																						FI	NO
Annual Report of the Senior Appointments and Compensation Committee	GCSEC	YES																						FI	NO
Annual Report on the Code of Conduct for Trademark Licensees	VPOREP	YES																						FI	NO
Annual Report: Academic Appeals Subcommittee, UTM	VPADUTM	YES																						FI	NO
Annual Report: Academic Integrity, Office of the Dean, UTM	VPADUTM	YES																						FI	NO
Annual Report: Campus Safety - St. George	VPOREP	YES																						FI	NO
Annual Report: Campus Safety, 2022, UTM	CAOUTM	YES																						FI	NO
Annual Report: Campus Safety, UTSC	CAOUTSC	YES																						FI	NO
Annual Report: Certificates (For-Credit and Not-for-Credit), 2022-23	Provost	YES																						FI	NO
Annual Report: Committee on Standing, UTM	REGUTM	YES																						FI	NO
Annual Report: Community Partnerships and Engagement, UTSC	CAOUTSC	YES																						FI	NO
Annual Report: Council of Ontario Universities Academic Colleague 2023	President	YES																						FI	NO
Annual Report: Design Review Committee, 2022	VPOREP	YES																						FI	NO
Annual Report: Equity and Diversity and Inclusion	VPPSEC	YES																						FI	NO
Annual Report: Graduate Collaborative Specialization Reviews, 2022-23	Provost	YES																						FI	NO
Annual Report: Library, UTM	VPADUTM	YES																						FI	NO
Annual Report: Major Modifications, 2022-23	Provost	YES																						FI	NO
Annual Report: Nominating Committee, University Tribunal & AAC, 2023-2024	GCSEC	YES																						FA	NO
Annual Report: Office of Indigenous Initiatives	VPPSEC	YES																						FI	NO
Annual Report: Recognized Student	DSAUTM	YES																						FI	NO

## 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	
Groups, 2022-23, UTM																								
Annual Report: Recognized Student Groups, St. George	Provost	YES																	Cycle 6A	FI	NO			
Annual Report: Recognized Student Groups, UTSC	DSAUTSC	YES	Cycle 6A																Cycle 6A	FI	NO			
Annual Report: Striking Committee - Academic Board, 2023	GCSEC	YES																	Cycle 6A	FA	NO			
Annual Report: Striking Committee - University Affairs Board	OGC	YES																	Cycle 6A	FA	NO			
Annual Report: Vice President, Operations & Real Estate Partnerships	VPOREP	YES																	Cycle 6A	FI	NO			
Annual Report: Vice-Principal Research, UTM	VPRUTM	YES	Cycle 6A																FI	NO				
Appointments - UTSC CC and Standing Committee Members	OCCUTSC	YES																	Cycle 6A	Cycle 6A	FA	NO		
Appointments: 2022 - 2023 Nominating Committee for the University Tribunal and the Academic Appeals Committee	President	YES																	Cycle 6A	FA	NO			
Appointments: President's Teaching Award Recipients	President	YES																	Cycle 6A	FA	NO			
Appointments: University of Toronto Mississauga Campus Council Members - Standing Committee Assignments	OCCUTM	YES			Cycle 6A	Cycle 6A															FA	NO		
Appointments: University Professors Recipients	President	YES																	Cycle 6A	FA	NO			
Audited Financial Statements for the Fiscal Year ended April 30, 2023	CFO	YES																	Cycle 6A	Cycle 6A	Cycle 6B	Cycle 6A	FA	NO
Capital Project (Level 2): DTL Ramsay Wright	VPOREP	NO																	Cycle 6A	Cycle 6A	Cycle 6A	Cycle 6A	FC	YES
Capital Project (Level 2): Innis College Renovation & Expansion	VPOREP	NO																	Cycle 6A	Cycle 6A	Cycle 6A	Cycle 6A	FC	YES
Capital Project (Level 2): UTL Downsview High-Density Storage Expansion	VPOREP	NO																	Cycle 6A	Cycle 6A	Cycle 6A	Cycle 6A	FC	YES
Capital Project (Level 3): Project LEAP	VPOREP	NO																	Cycle 6A	Cycle 6A	Cycle 6A	Cycle 6A	FA	NO
Capital Project (Level 3): Report of the Project Planning Committee for the F2 Build, UTM	CAOUTM	NO	Cycle 6A					Cycle 6A											Cycle 6A	Cycle 6A	FA	NO		
Capital Project (Level 3): UTM Student Residence	CAOUTM	NO	Cycle 6A					Cycle 6A											Cycle 6A	Cycle 6A	FA	NO		

## 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				
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2023	CFO	YES																								FI	NO
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																								FA	NO
External Auditors: Appointment for 2023-24	CFO	YES																								FA	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																								FI	NO
Internal Audit Annual Report (to April 30, 2023)	IAO	YES																								FI	NO
Major Modification: New Specialist in Biology for Health Sciences (with Existing Major), UTM	VPADUTM	NO																								FA	NO
Minor Modification: Undergraduate Curriculum Changes, 2023-24, UTM	VPADUTM	NO																								FA	NO
Ontario Co-operative Education Tax Credit: Approved List of Programs, 2023-24	Provost	YES																								FA	NO
Program Closure: Major in Exceptionality & Human Learning, UTM	VPADUTM	NO																								FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2023	VPA	YES																								FI	NO
Report for the 2023 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																								FI	NO
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2023-2024	GCSEC	YES																								FA	NO
Report on Capital Projects to May 30, 2023	VPOREP	YES																								FI	NO
Semi-Annual Report: AAC, Cases Spring 2023	GCSEC	YES																								FI	NO
Semi-Annual Report: University Tribunal, Cases, Spring 2023	GCSEC	YES																								FI	NO
Summer Executive Authority	GCSEC	YES																								FA	NO

**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		
Supplementary Report by Fund April 30, 2023	CFO	YES											Cycle 6A			FI	NO					

**Cycle 6B**

	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		
Academic Administrative Appointments	Provost	YES	Cycle 6B																	FA	NO	
Academic Administrative Appointments	Provost	YES																		FA	NO	
Reviews of Academic Programs and Units, UTSC	VPADUTS C	YES	Cycle 6B																	FI	NO	



**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		
Academic Administrative Appointments - Cycle 6C	Provost	YES																						FA	NO
Compensation Increases for Professional, Managerial and Confidential Staff, Advancement Professionals and Senior Research Associates/Research Associates	VPHRE	YES																						FA	NO
Department of Computer and Mathematical Sciences, Enrolment Requirements	GCSEC	YES																						FI	NO