



## Executive Committee - 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	FA	NO		
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES																						Cycle 2		FA	NO		
Governing Council and Executive Committee Meeting Dates, 2021-2022	OGC	YES																						Cycle 2		FA	NO		
Report of the Committee for Honorary Degrees	OGC	YES																						Cycle 2	Cycle 2	FA	NO		
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1	Provost	YES											Cycle 2													Cycle 2	Cycle 2	FI	NO
Senior Appointments	President	NO																								Cycle 2	Cycle 2	FA	NO

### Executive Committee - 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	
Operating Plans: UTM Service Ancillaries for 2024-25	CAOUTM	YES	Cycle 3			Cycle 3											Cycle 4			Cycle 4			FC	YES



### Executive Committee - 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	
Appointment of an Assistant Secretary to the Discipline Appeals Board	GCSEC	NO																			Cycle 5	Cycle 5	FA	NO
Appointments: Committee for Honorary Degrees Membership, 2024-25	OGC	YES																			Cycle 5	Cycle 5	FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2024-25	GCSEC	YES																			Cycle 5	Cycle 5	FA	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
External Appointments: Hart House Board of Stewards	OGC	YES																			Cycle 5		FA	NO
External Appointments: Toronto Pan Am Sports Centre Inc Board of Directors	OGC	YES																			Cycle 5		FA	NO
Performance Indicators for Governance, 2023	Provost	YES																			Cycle 5	Cycle 5	FI	NO
Presidential Search Committee – Membership	GCSEC	NO																			Cycle 5	Cycle 5	FA	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2	Provost	YES											Cycle 5								Cycle 5	Cycle 5	FI	NO
Senior Appointment	President	NO																			Cycle 5	Cycle 5	FA	NO

## Executive Committee - 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	
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			Cycle 6A		FC	YES
Capital Project: Utility Services – Devonshire-Bloor Expansion	VPOREP	NO																			Cycle 6A		FI	NO
CNAIF: UTSC Student Society - Proposal for Establishment of new Fee	DSEWUTS C	NO					Cycle 6A			Cycle 6A								Cycle 6A			Cycle 6A		FC	YES
Constitutional Amendments: Faculty of Kinesiology & Physical Education	Provost	NO											Cycle 6A								Cycle 6A		FC	YES
Constitutional Amendments: Faculty of Music	Provost	NO											Cycle 6A								Cycle 6A		FC	YES
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 6A		FA	NO
External Auditors: Appointment for 2024-25	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A	FA	NO
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 6A								Cycle 6A		FC	YES
Name Change of Degree: Master of Pastoral Studies (TST)	Provost	NO									Cycle 6A		Cycle 6A								Cycle 6A		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
Report of the Committee to Review the Office of the University Ombudsperson (2023-2024)	GCSEC	NO																			Cycle 6A	Cycle 6A	FA	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
Senior Appointment	President	NO																			Cycle 6A	Cycle 6A	FA	NO
Summer Executive Authority	GCSEC	YES																			Cycle 6A	Cycle 6A	FA	NO