

### Executive Committee - 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
Affiliation Agreements: Renewal of the Existing Full Affiliation Agreements Between the University of Toronto (UofT) and the Toronto Academic Health Science Network (TAHSN) full member hospitals and revisions from the 2016 Template	Provost	NO									Planning & Budget	Academic Board								Executive	Governing Council	FA	NO
External Appointments: University of Toronto Press Inc	OGC	YES																		Executive		FA	NO
Report of the University Ombudsperson for the Period July 1, 2020 to June 30, 2021 and Administrative Response	None	YES																		Executive	Governing Council	FI	NO

### 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			
Appointment: Members of the Governing Council to Governance Bodies, 2022-23 - Addendum	GCSEC	NO																					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 Number 66 of the Committee for Honorary Degrees	OGC	YES																					Cycle 2	Cycle 2	FA	NO
Revisions to the Policy on Sexual Violence and Sexual Harassment	Provost	NO				Cycle 2				Cycle 2					Cycle 2				Cycle 2				Cycle 2	Cycle 2	FA	NO
Revisions to the Terms of Reference of the Audit Committee	GCSEC	NO														Cycle 2		Cycle 2					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				
Capital Project (Level 3): Report of the Project Planning Committee for the SAMIH (Scarborough Academy of Medicine & Integrated Health), UTSC	CAOUTSC	NO					Cycle 3				Cycle 3														FA	NO	
Operating Plans: UTM Service Ancillaries for 2023-24	CAOUTM	YES	Cycle 3			Cycle 3																				FC	YES
Revisions to the University-Mandated Leave of Absence Policy	Provost	NO				Cycle 3					Cycle 3															FA	NO

## Executive Committee - 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			
Annual Report: Student Financial Support, 2021-22	Provost	YES									Cycle 4								Cycle 4					FI	NO	
Capital Project (Level 2): OISE Roof Community Garden & Indigenous Education Network (IEN) Social, Cultural Practice Space	VPOREP	NO													Cycle 4	Cycle 4			Cycle 4					FC	YES	
Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases	DSAUTSC	YES									Cycle 4												Cycle 5	Cycle 4	FC	YES
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2023-24	DSAUTM	YES	Cycle 4			Cycle 4																	Cycle 5	Cycle 4	FC	YES
Institutional Operating Budget Report 2023-2024 and the Long Range Budget Guidelines 2023-24 to 2027-28	Provost	YES				Cycle 4				Cycle 4					Cycle 4	Cycle 4							Cycle 4	Cycle 4	FA	NO
Operating Plans and Fees: UTM Student Affairs and Services for 2023-24	DSAUTM	YES	Cycle 4			Cycle 4																	Cycle 4	Cycle 4	FC	YES
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSAUTSC	YES									Cycle 4												Cycle 4	Cycle 4	FC	YES
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES									Cycle 4												Cycle 4	Cycle 4	FC	YES
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

## 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			
2022 Performance Indicators for Governance	Provost	YES																			Cycle 5	Cycle 5	FI	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																					Cycle 5	Cycle 5	FA	NO
Affiliation Agreements: Renewal of the Existing Affiliation Agreements Between the University of Toronto (UofT) and non-hospital clinical sites and revisions from the 2017 Template	Provost	NO																					Cycle 5	Cycle 5	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																					Cycle 5	Cycle 5	FA	NO
Appointments: Committee for Honorary Degrees Membership, 2023-24	OGC	YES																					Cycle 5	Cycle 5	FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2023-24	GCSEC	YES																					Cycle 5	Cycle 5	FA	NO
Capital Project (Level 3): Project LEAP	VPOREP	NO																					Cycle 5	Cycle 5	FA	NO
Capital Project (Level 3): Report of the Project Planning Committee for the Lash Miller Building Expansion	VPOREP	NO																					Cycle 5	Cycle 5	FA	NO
External Appointments: Hart House Board of Stewards	OGC	YES																					Cycle 5		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: West Park Healthcare Centre	OGC	YES																					Cycle 5		FA	NO
Reviews of Academic Programs and Units (Follow Up Reports from Previous Reviews)	Provost	YES																					Cycle 5	Cycle 5	FI	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1	Provost	YES																					Cycle 4	Cycle 5	FI	NO
Semi-Annual Report on the Reviews	Provost	YES																					Cycle 5	Cycle 5	FI	NO

## 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
of Academic Programs and Units - Part 2 (April 13, 2023)																						

## 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																					
Amendments to the Discipline Appeals Board Terms of Reference	Provost	NO																					Cycle 6A													Cycle 6A	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		FC	YES			
Capital Project (Level 2): Innis College Renovation & Expansion	VPOREP	NO																																	Cycle 6A	Cycle 6A		Cycle 6A		FC	YES			
Capital Project (Level 2): UTL Downsview High-Density Storage Expansion 2	VPOREP	NO																																	Cycle 6A	Cycle 6A		Cycle 6A		FC	YES			
Constitutional Amendments: Faculty of Arts & Science	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 Auditors: Appointment for 2023-24	CFO	YES																																				Cycle 6A	Cycle 6A		Cycle 6B	Cycle 6A	FA	NO
New Academic Unit (EDU B): African Studies Centre, Faculty of Arts & Science	Provost	NO																																	Cycle 6A	Cycle 6A		Cycle 6A	Cycle 6A	FA	NO			
New Program: Joint Specialist in Music Business & Technology, UTSC	VPADUTS C	NO																																	Cycle 6A			Cycle 6A		FC	YES			
Summer Executive Authority	GCSEC	YES																																				Cycle 6A	Cycle 6A	FA	NO			