

### 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					
Capital Project (Level 2): Report of the Project Planning Committee for the MacMillan Theatre Remediation	VPOREP	NO																						FC	YES			
External Appointments: University of Toronto Press Inc	OGC	YES																								FA	NO	
Report of the University Ombudsperson for the Period July 1, 2024 to June 30, 2025 and Administrative Response	None	YES																									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	
Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy and Procedures on Employment Conditions of Part-time Faculty, 2021	Provost	NO											Cycle 2								Cycle 2	Cycle 2	FA	NO
Annual Report: Complaints of Prohibited Discrimination and Discriminatory Harassment at the University of Toronto	VPPSEC	NO																			Cycle 2	Cycle 2	FI	NO
Election Guidelines 2026	GCSEC	YES																	Cycle 2		Cycle 2		FA	NO
Governing Council and Executive Committee Meeting Dates, 2025-26	OGC	YES																			Cycle 2		FA	NO
Report of the Committee for Honorary Degrees	OGC	YES																			Cycle 2	Cycle 2	FA	NO
Review of the Statement on Prohibited Discrimination and Discriminatory Harassment	VPPSEC	NO											Cycle 2						Cycle 2		Cycle 2	Cycle 2	FI	NO
Reviews of Academic Programs and Units: Part 1	Provost	YES											Cycle 2		Cycle 2	Cycle 2					Cycle 2	Cycle 2	FI	NO
Revision to the Audit Committee Terms of Reference	GCSEC	NO																	Cycle 2	Cycle 2	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

### 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	
Annual Report: Student Financial Support, 2024-25	Provost	YES									Cycle 3					Cycle 3					Cycle 3	Cycle 3	FI	NO
Annual Report: Student Mental Health	Provost	NO																Cycle 3			Cycle 3	Cycle 3	FI	NO
Capital Project (Level 3): Project LEAP 2.0	VPOREP	NO											Cycle 3	Cycle 3			Cycle 3			Cycle 3	Cycle 3	FA	NO	
Capital Project (Level 3): Temerty Faculty of Medicine, West Wing - Procurement of Early Works	VPOREP	NO											Cycle 3	Cycle 3							Cycle 3	Cycle 3	FA	NO
Compulsory Non-Academic Incidental Fees - SCSU UTSC Sports & Recreation Complex Levy	DSEWUTS C	NO								Cycle 3				Cycle 3						Cycle 3	Cycle 3	FC	YES	
Compulsory Non-Academic Incidental Fees: UTM Association of Graduate Students (UTMAGS) - Proposal for Fee Increases	DSAUTM	YES	Cycle 3			Cycle 3														Cycle 3	Cycle 3	FC	YES	
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES																			Cycle 3		FA	NO
Institutional Operating Budget Report 2026-2027 and the Long Range Budget Guidelines 2026-27 to 2030-31	Provost	YES				Cycle 3				Cycle 3				Cycle 3	Cycle 3					Cycle 3	Cycle 3	FA	NO	
New Program: Bachelor of Information, Faculty of Information	Provost	NO											Cycle 3	Cycle 3							Cycle 3		FC	YES
Operating Plans and Fees: UTM Student Affairs and Services for 2026-27	DSAUTM	YES	Cycle 3			Cycle 3														Cycle 3	Cycle 3	FC	YES	
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSEWUTS C	YES								Cycle 3				Cycle 3						Cycle 3	Cycle 3	FC	YES	
Operating Plans: UTM Service Ancillaries	CAOUTM	YES	Cycle 3			Cycle 3														Cycle 3	Cycle 3	FC	YES	
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES								Cycle 3				Cycle 3						Cycle 3	Cycle 3	FC	YES	
Tuition Fee Schedule for Publicly Funded Programs, 2025-26 - Cycle 3B	Provost	YES																		Cycle 3	Cycle 3	FA	NO	
Tuition Fee Schedule for Self-Funded Programs, 2025-26 - Cycle 3B	Provost	YES																		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		
Appointments: Committee for Honorary Degrees Membership, 2026-27	OGC	YES																			Cycle 4	Cycle 4	FA	NO	
Appointments: Members of the Governing Council to Governance Bodies, 2026-27	GCSEC	YES																				Cycle 4	Cycle 4	FA	NO
Closure of the Centre for Planetary Sciences as an Extra-Departmental Unit C (EDU:C) at the University of Toronto Scarborough	VPADUTS C	NO								Cycle 4												Cycle 4		FC	YES
Compulsory Non-Academic Incidental Fees - UTSC Student Society Fees, Proposal for Increases	DSEWUTS C	YES								Cycle 4													Cycle 4	FC	YES
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases	DSAUTM	YES	Cycle 4			Cycle 4																	Cycle 4	FC	YES
External Appointments: Sunnybrook Health Sciences Centre (SHSC)	OGC	YES																				Cycle 4		FA	NO
New degree Bachelor of Computer Science, Faculty of Arts and Science, University of Toronto Mississauga, University of Toronto Scarborough	Provost	NO												Cycle 4								Cycle 4		FA	NO
New Program: PhD in Interdisciplinary and Applied Biology, University of Toronto Scarborough	Provost	NO												Cycle 4									Cycle 4	FC	YES
Report on the Review of the Code of Student Conduct: Summary of Consultation and Feedback	Provost	NO				Cycle 4																Cycle 4	Cycle 4	FI	NO
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Part 2	Provost	YES												Cycle 4									Cycle 4	FI	NO
Reviews of Academic Programs and Units: Part 2	Provost	YES												Cycle 4									Cycle 4	FI	NO
Revisions to the UTM Campus Affairs Committee Terms of Reference	GCSEC	NO	Cycle 4			Cycle 4																Cycle 4	Cycle 4	FA	NO
Update on Consultations on New Discrimination and Harassment Policy	Provost	NO																				Cycle 4	Cycle 4	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								
Audited Financial Statements for the Fiscal Year ending April 30, 2026 - Cycle 5B	CFO	YES																				Cycle 5	Cycle 5			Cycle 5	Cycle 5	FA	NO		
Capital Project (Level 2): Report of the Project Planning Committee for the Dentistry Clinic 2	VPOREP	NO																										Cycle 5	Cycle 5	FC	YES
Capital Project (Level 2): Report of the Project Planning Committee for the Department of Computer Science at Schwartz Reisman Innovation Campus (Floors 3 & 4)	VPOREP	NO																										Cycle 5	Cycle 5	FC	YES
Capital Project (Level 3): Report of the Project Planning Committee for the Academic Wood Tower	VPOREP	NO																										Cycle 5	Cycle 5	FA	NO
Capital Project: Field House, UTSC	CAOUTSC	NO																				Cycle 5				Cycle 5	Cycle 5	FA	NO		
External Appointments: Hart House Board of Stewards	OGC	YES																										Cycle 5		FA	NO
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																										Cycle 5		FA	NO
External Appointments: Toronto Pan Am Sports Centre Inc Board of Directors	OGC	YES																										Cycle 5		FA	NO
External Auditors: Appointment for 2026-27 - Cycle 5B	CFO	YES																										Cycle 5	Cycle 5	FA	NO
New Policy: Discrimination Policy	Provost	NO																										Cycle 5		FA	NO
Performance Indicators for Governance, 2025	Provost	YES																										Cycle 5	Cycle 5	FI	NO
St. George Campus Master Plan 2040	VPOREP	NO																										Cycle 5	Cycle 5	FA	NO
Summer Executive Authority	GCSEC	YES																										Cycle 5	Cycle 5	FA	NO
Use of Instructional Space Policy (New)	Provost	NO																										Cycle 5		FA	NO