

### Governing Council - 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 |         |    |    |         |         |    |    |
| Presentation: Update on the AI Task Force Recommendations  | Provost   | NO     |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |         |                |           |                          |         |           |        |         |                   | Cycle 1 | FI | NO |         |         |    |    |
| Proposed Revisions to the Policy on Sexual Violence and Sexual Harassment                                      | Provost   | NO     |                |                  |                  | Cycle 1        |                |                  |                  | Cycle 1        |                            |                   |                |                  | Cycle 1 |                |           |                          |         |           |        |         |                   | Cycle 1 | FI | NO |         |         |    |    |
| Report of the University Ombudsperson for the Period July 1, 2024 to June 30, 2025 and Administrative Response | None      | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |         |                |           |                          |         |           |        |         |                   |         |    |    | Cycle 1 | Cycle 1 | FI | NO |

## Governing Council - 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 |
| 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 | FI | NO |
| Reviews of Academic Programs and Units: Part 1  | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                | Cycle 2          |       |                |           |                          |         |           |        |         | Cycle 2           | Cycle 2 | FI | NO |
| Revision to the Audit Committee Terms of Reference  | GCSEC     | NO     |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         | 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 | FA | NO |

### Governing Council - 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                |    |
| 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   | Cycle 3 | FA      | NO                |    |
| Tuition Fee Schedule for Publicly Funded Programs, 2025-26 - Cycle 3B                                   | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                | Cycle 3   |                          |         |           | Cycle 3 | Cycle 3 | FA                | NO |
| Tuition Fee Schedule for Self-Funded Programs, 2025-26 - Cycle 3B                                       | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                | Cycle 3   |                          |         |           | Cycle 3 | Cycle 3 | FA                | NO |



### Governing Council - 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 |    |
| Annual Report: President's Advisory Committee on the Environment, Climate Change, and Sustainability                                     | President | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |         |                |           |                          |         |           |         | Cycle 5 | FI                | NO |
| 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 3): Project Development Report for the Build More Housing Initiative: On-Campus Housing - Real Estate Partnership | VPOREP    | NO     |                |                  |                  |                |                |                  |                  |                |                            | Cycle 5           | Cycle 5        |                  |         | Cycle 5        |           |                          |         | Cycle 5   | Cycle 5 | FA      | NO                |    |
| Capital Project (Level 3): Report of the Project Planning Committee for the Academic Wood Tower  | VPOREP    | NO     |                |                  |                  |                |                |                  |                  |                |                            | Cycle 5           | Cycle 5        |                  |         | Cycle 5        |           |                          |         | Cycle 5   | Cycle 5 | FA      | NO                |    |
| Capital Project: Field House, UTSC   | CAOUTSC   | NO     |                |                  |                  |                |                | Cycle 5          |                  | Cycle 5        |                            |                   |                |                  |         | Cycle 5        |           |                          |         | Cycle 5   | Cycle 5 | FA      | NO                |    |
| External Auditors: Appointment for 2026-27 - Cycle 5B  | CFO       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  | Cycle 5 | Cycle 5        |           |                          |         | Cycle 5   | Cycle 5 | FA      | NO                |    |
| Performance Indicators for Governance, 2025  | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |         |                |           |                          |         | Cycle 5   | Cycle 5 | FI      | NO                |    |
| St. George Campus Plan 2040  | VPOREP    | NO     |                |                  |                  |                |                |                  |                  |                |                            | Cycle 5           | Cycle 5        |                  |         | Cycle 5        |           |                          |         | Cycle 5   | Cycle 5 | FA      | NO                |    |
| Summer Executive Authority   | GCSEC     | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |         |                |           |                          |         | Cycle 5   | Cycle 5 | FA      | NO                |    |