

## University Affairs Board - 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 |  |  |         |    |    |
| Annual Report: Equity and Diversity  | VPHRE     | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  |  | Cycle 1 | FI | NO |
| Annual Report: Office of Indigenous Initiatives (January 2019 – December 2020) | VPHRE     | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  |  | Cycle 1 | FI | NO |
| Appointment: University Affairs Board Striking Committee                       | GCSEC     | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  |  | Cycle 1 | FA | NO |
| Approvals Under Summer Executive Authority                                     | GCSEC     | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  |  | Cycle 1 | FI | NO |
| University College Literary and Athletic Society – Constitutional Amendments   | Provost   | NO     |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  |  | Cycle 1 | FA | NO |

## University Affairs Board - 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 |         |  |    |    |
| Annual Report: Non-Academic Discipline                                       | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |         |                |           |                          |         |           |        |         |                   |         |  | FI | NO |
| Annual Report: Sexual Violence Prevention & Support Centre                   | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |         |                |           |                          |         |           |        |         |                   |         |  | FI | NO |
| Annual Report: University-Mandated Leave of Absence Policy (UMLAP)           | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |         |                |           |                          |         |           |        |         |                   |         |  | FI | NO |
| Appointment: Membership of the Service Ancillaries Review Group (UAB)        | GCSEC     | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |         |                |           |                          |         |           |        |         |                   |         |  | FA | NO |
| Proposed Revisions: Policy on Sexual Violence and Sexual Harassment          | Provost   | NO     |                |                  |                  | Cycle 2        |                |                  |                  | Cycle 2        |                            |                   |                |                  | Cycle 2 |                |           |                          |         |           |        | Cycle 2 |                   | Cycle 2 |  | FA | NO |
| Review of the University-Mandated Leave of Absence Policy (UMLAP) - Overview | Provost   | NO     |                |                  |                  | Cycle 2        |                |                  |                  | Cycle 2        |                            |                   |                |                  | Cycle 2 |                |           |                          |         |           |        | Cycle 2 |                   | Cycle 2 |  | FI | NO |

### University Affairs Board - 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 2022-23 | CAOUTM    | YES    | Cycle 3        |                  |                  | Cycle 3        |                |                  |                  |                |                            |                   |                |                  |       |                | Cycle 4   |                          | Cycle 4 |           |        |         |                   | FC | YES |

## University Affairs Board - 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: Compulsory Non-Academic Incidental Fees 2020-21   | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | FI | NO  |
| Capital Project (Level 3): Report of the Project Planning Committee for the Harbord Residence                    | VPOREP    | NO     |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | FA | NO  |
| Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases | DSAUTSC   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | FC | YES |
| Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2022-23         | DSAUTM    | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | FC | YES |
| Operating Plans and Fees: Student Affairs and Services - St. George and University Wide                          | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | FA | NO  |
| Operating Plans and Fees: UTM Student Affairs and Services for 2022-23   | DSAUTM    | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | FC | YES |
| Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing  | DSAUTSC   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | FC | YES |
| Operating Plans: St. George Service Ancillaries  | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | FA | NO  |
| Operating Plans: UTSC Service Ancillaries  | CAOUTSC   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   |  | FC | YES |

## University Affairs Board - 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: Accessibility for Ontarians with Disabilities Act (AODA) (2021-2022)  | VPPSEC    | YES    |                |                  |                  |                |                |                  |                  |                |                            | Cycle 5           |                |                  |       |                |           | Cycle 5                  |         |           |        |         |                   |  | FI | NO  |
| Capital Project (Level 2): Report of the Project Planning Committee for the University of Toronto Health and Wellness Centre Renovation and Expansion at the Koffler Student Services Building | VPOREP    | NO     |                |                  |                  |                |                |                  |                  |                |                            | Cycle 5           | Cycle 5        |                  |       | Cycle 5        |           | Cycle 5                  |         |           |        | Cycle 5 |                   |  | FC | YES |
| 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  |

