

University Affairs Board - Cycle 1

|   | Portfolio | Annual | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                      |                   |                     |         |                   |           |                                |         |           |                      | Action | Ex Conf |     |
|---|-----------|--------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|----------------------|-------------------|---------------------|---------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|-----|
|   |           |        | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Academic<br>Policy &<br>Programs | Planning<br>& Budget | Academic<br>Board | Agenda<br>Committee | Audit   | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council |        |         |     |
| Annual Report: Sexual Violence Prevention & Support Centre  | Provost   | YES    |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   | Cycle 1             |         |                   |           |                                |         |           |                      | FI     | NO      |     |
| Approvals Under Summer Executive Authority  | GCSEC     | YES    |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   | Cycle 1             |         |                   |           |                                |         |           |                      | FI     | NO      |     |
| Capital Project (Level 2): Report of the Project Planning Committee for the MacMillan Theatre Remediation | VPOREP    | NO     |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   | Cycle 1             | Cycle 1 | Cycle 1           |           |                                | Cycle 1 | Cycle 1   |                      |        | FC      | YES |
| Hart House Building Renewal   | Provost   | NO     |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   | Cycle 1             |         |                   |           |                                |         |           |                      | FI     | NO      |     |
| Multi-Year Accessibility Plan   | VPPSEC    | NO     |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   | Cycle 1             |         |                   | Cycle 1   |                                |         |           |                      | FI     | NO      |     |

University Affairs Board - Cycle 2

|   | Portfolio | Annual | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           | Action               | Ex Conf |
|---|-----------|--------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|----------------------|-------------------|---------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|---------|
|   |           |        | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Academic<br>Policy &<br>Programs | Planning<br>& Budget | Academic<br>Board | Agenda<br>Committee | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council |         |
| Annual Report: Non-Academic Discipline                                | Provost   | YES    | Cycle 2           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           | FI                   | NO      |
| Annual Report: Supportive Leaves Policy                               | Provost   | YES    | Cycle 2           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           | FI                   | NO      |
| Appointment: Membership of the Service Ancillaries Review Group (UAB) | GCSEC     | YES    | Cycle 2           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           | FA                   | NO      |
| Appointment: University Affairs Board Striking Committee              | GCSEC     | YES    | Cycle 2           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           | FA                   | NO      |

University Affairs Board - Cycle 3

|   | Portfolio    | Annual | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | Action | Ex Conf |
|---|--------------|--------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|----------------------|-------------------|---------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|
|   |              |        | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Academic<br>Policy &<br>Programs | Planning<br>& Budget | Academic<br>Board | Agenda<br>Committee | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council |        |         |
| Compulsory Non-Academic Incidental Fees: Report and Analysis                            | Provost      | YES    | Cycle 3           |                     |                     |                   | Cycle 3           |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| 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 2026-27                  | DSAUTM       | YES    | Cycle 3           |                     |                     |                   | Cycle 3           |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FC     | YES     |
| Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing               | DSEWUTS<br>C | YES    | Cycle 3           |                     |                     |                   | Cycle 3           |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FC     | YES     |
| Operating Plans: St. George Service Ancillaries   | Provost      | YES    |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FA     | NO      |
| Operating Plans: UTM Service Ancillaries  | CAOUTM       | YES    | Cycle 3           |                     |                     |                   | Cycle 3           |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FC     | YES     |
| Operating Plans: UTSC Service Ancillaries   | CAOUTSC      | YES    | Cycle 3           |                     |                     |                   | Cycle 3           |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FC     | YES     |

University Affairs Board - Cycle 4

|  | Portfolio    | Annual | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | Action | Ex Conf |
|--|--------------|--------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|----------------------|-------------------|---------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|
|  |              |        | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Academic<br>Policy &<br>Programs | Planning<br>& Budget | Academic<br>Board | Agenda<br>Committee | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council |        |         |
| Annual Report: Accessibility for Ontarians with Disabilities Act (AODA)                      | VPPSEC       | YES    | Cycle 4           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Appointment: Chair, Council on Student Services (COSS)                                       | Provost      | YES    |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FA     | NO      |
| Compulsory Non-Academic Incidental Fees - UTSC Student Society Fees, Proposal for Increases  | DSEWUTS<br>C | YES    | Cycle 4           |                     |                     |                   | Cycle 4           |                     |                     |                   |                                  |                      |                   |                     |       |                   |           | 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 |           | Cycle 4              | FC     | YES     |
| Student Societies: Report on Financial Statements and Internal Auditor's Opinion             | Provost      | YES    |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Student Societies: Request for Fee Increases - St. George                                    | Provost      | YES    |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FA     | NO      |

University Affairs Board - Cycle 5

|  | Portfolio    | Annual | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | Action | Ex Conf |
|--|--------------|--------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|----------------------|-------------------|---------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|
|  |              |        | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Academic<br>Policy &<br>Programs | Planning<br>& Budget | Academic<br>Board | Agenda<br>Committee | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council |        |         |
| Annual Report on the Code of Conduct for Trademark Licensees | VPOREP       | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Campus Safety - St. George                    | VPOREP       | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Campus Safety, UTM                            | CAOUTM       | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Campus Safety, UTSC                           | CAOUTSC      | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Equity and Diversity and Inclusion            | VPPSEC       | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Office of Indigenous Initiatives              | VPPSEC       | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Recognized Student Groups, St. George         | Provost      | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Recognized Student Groups, UTM                | DSAUTM       | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Recognized Student Groups, UTSC               | DSEWUTS<br>C | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Striking Committee - University Affairs Board | OGC          | YES    | Cycle 5           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FA     | NO      |