

### UTM Campus 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 |     |
| Appointments: Establishment of the UTM Nominating Committee  | OCCUTM    | YES    |                |                  | Cycle 1          | Cycle 1        |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |         |         | FA                | NO  |
| Calendar of Business   | OCCUTM    | YES    | Cycle 1        | Cycle 1          |                  | Cycle 1        |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |         |         | FI                | NO  |
| Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for Fall 2024 | DSAUTM    | NO     | Cycle 1        |                  |                  | Cycle 1        |                |                  |                  |                |                            |                   |                |                  |       |                | Cycle 1   |                          |         |           | Cycle 1 |         | FC                | YES |

## UTM Campus 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 |    |
| Report of the University Ombudsperson for the period July 1, 2022 - June 30, 2023 and Administrative Response | None      | YES    |                |                  |                  | Cycle 2        |                |                  |                  | Cycle 2        |                            |                   |                |                  |       |                |           |                          |         |           |        |         | FI                | NO |
| Status Report on UTM Campus Strategic Priorities  | VPPUTM    | YES    | Cycle 2        |                  |                  | Cycle 2        |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         | FI                | NO |

### UTM Campus 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 |     |
| Operating Plans: UTM Service Ancillaries for 2024-25 | CAOUTM    | YES    | Cycle 3        |                  |                  | Cycle 3        |                |                  |                  |                |                            |                   |                |                  |       |                | Cycle 4   |                          |         | Cycle 4   |        |         | FC                | YES |

### UTM Campus Council - 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 |     |    |
| Capital Project (Level 3): Report of the Project Planning Committee for a New Student Residence at the University of Toronto Mississauga (UTM) | CAOUTM    | NO     | Cycle 4        |                  |                  | Cycle 4        |                |                  |                  |                |                            |                   |                | Cycle 4          |       |                |           |                          |         |           | Cycle 4 | Cycle 4 | FA                | NO  |    |
| Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2024-25                                       | DSAUTM    | YES    | Cycle 4        |                  |                  | Cycle 4        |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           | Cycle 5 | Cycle 4 | FC                | YES |    |
| Institutional Operating Budget Report 2024-2025 and the Long Range Budget Guidelines 2024-25 to 2028-29  | 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 2024-25   | DSAUTM    | YES    | Cycle 4        |                  |                  | Cycle 4        |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           | Cycle 4 | Cycle 4 | FC                | YES |    |

### UTM Campus 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 |    |
| Appointments: Community Members of the University of Toronto Mississauga Campus Council  | OCCUTM    | YES    |                |                  | Cycle 5          | Cycle 5        |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |         | FA      | NO                |    |
| Capital Project (Level 3): Report of the Project Planning Committee for the F2 Building at the University of Toronto Mississauga (UTM) | CAOUTM    | NO     | Cycle 5        |                  |                  | Cycle 5        |                |                  |                  |                |                            |                   |                | Cycle 5          |       | Cycle 5        |           |                          |         |           | Cycle 5 | Cycle 5 | FA                | NO |
| Establishment of an Academic Unit: Department of Forensic Science, UTM   | VPADUTM   | NO     | Cycle 5        | Cycle 5          |                  | Cycle 5        |                |                  |                  |                |                            |                   |                | Cycle 5          |       |                |           |                          |         |           | Cycle 5 | Cycle 5 | FA                | NO |
| Establishment of an EDU:B - Centre for South Asian Critical Humanities (CSACH), UTM  | VPADUTM   | NO     | Cycle 5        | Cycle 5          |                  | Cycle 5        |                |                  |                  |                |                            |                   |                | Cycle 5          |       |                |           |                          |         |           | Cycle 5 | Cycle 5 | FA                | NO |
| Overview of the UTM Campus Operating Budget: 2024-25   | CAOUTM    | YES    | Cycle 5        |                  |                  | Cycle 5        |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |         |         | FI                | NO |

### UTM Campus Council - 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 |    |    |
| Appointments: University of Toronto Mississauga Campus Council Members - Standing Committee Assignments | OCCUTM    | YES    |                |                  | Cycle 6A         | Cycle 6A       |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |          | FA                | NO |    |
| Revisions to the UTM Academic Affairs Committee (AAC) Terms of Reference                                | OGC       | NO     |                | Cycle 6A         |                  | Cycle 6A       |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        | Cycle 6A | Cycle 6A          | FA | NO |
| University of Toronto Mississauga: Academic Plan 2024-29  | VPADUTM   | NO     |                | Cycle 6A         |                  | Cycle 6A       |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |          |                   | FI | NO |