

### Academic 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
Affiliation Agreements: Renewal of the Existing Full Affiliation Agreements Between the University of Toronto (UoT) and the Toronto Academic Health Science Network (TAHSN) full member hospitals and revisions from the 2016 Template	Provost	NO										Planning & Budget Cycle 1	Academic Board Cycle 1							Executive Cycle 1	Governing Council Cycle 1	FA	NO
Approvals Under Summer Executive Authority	OGC	YES											Academic Board Cycle 1	Agenda Committee Cycle 1		Business Board Cycle 1						FI	NO
Education Presentation: Update on Student Mental Health Initiatives	Provost	NO											Academic Board Cycle 1									FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2022	VPA	YES											Academic Board Cycle 1			Business Board Cycle 1						FI	NO

## Academic 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: Provost's Annual Report on Cases of Academic Discipline 2021 - 2022	Provost	YES																							FI	NO
Membership of the Advisory Committee on the University of Toronto Library System for 2022-2023	Provost	YES																							FI	NO
Policy on Transparency in Electronic Monitoring	VPPSEC	NO																							FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2022	VPA	YES																							FI	NO
Revisions to the Policy on Sexual Violence and Sexual Harassment	Provost	NO				Cycle 2				Cycle 2															FA	NO
Semi-Annual Report: AAC, Cases, Fall 2022	GCSEC	YES																							FI	NO
Semi-Annual Report: University Tribunal, Cases, Fall 2022	GCSEC	YES																							FI	NO

### Academic 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	
Capital Project (Level 3): Report of the Project Planning Committee for the SAMIH (Scarborough Academy of Medicine & Integrated Health), UTSC	CAOUTSC	NO					Cycle 3				Cycle 3												FA	NO
Revisions to the University-Mandated Leave of Absence Policy	Provost	NO				Cycle 3				Cycle 3													FA	NO

### Academic 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		
Academic Plan: Leslie Dan Faculty of Pharmacy	Provost	NO										Planning & Budget	Academic Board										FI	NO	
Appointments: President's Teaching Award Selection Committee	Provost	YES											Academic Board										FI	NO	
Capital Project (Level 2): OISE Roof Community Garden & Indigenous Education Network (IEN) Social, Cultural Practice Space	VPOREP	NO										Planning & Budget	Academic Board			Business Board				Executive			FC	YES	
Enrolment Report, 2022-2023	Provost	YES										Planning & Budget	Academic Board			Business Board							FI	NO	
Institutional Operating Budget Report 2023-2024 and the Long Range Budget Guidelines 2023-24 to 2027-28	Provost	YES				Cycle 4				Cycle 4		Planning & Budget	Academic Board			Business Board				Executive		Cycle 4	Cycle 4	FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2022 - January 31, 2023	VPA	YES											Academic Board			Business Board							FI	NO	
University of Toronto Discipline Appeals Board (Academic Board Side Only) Rules of Practice and Procedure	GCSEC	NO											Academic Board								University Affairs Board		FI	NO	
University Professors Selection Committee	Provost	YES											Academic Board										FI	NO	

## Academic 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					
Academic Plan: Faculty of Kinesiology & Physical Education	Provost	NO										Cycle 5	Cycle 5											FI	NO
Affiliation Agreements: Renewal of the Existing Affiliation Agreements Between the University of Toronto (UofT) and community affiliated hospitals and revisions from the 2017 Template	Provost	NO										Cycle 5	Cycle 5							Cycle 5	Cycle 5			FA	NO
Affiliation Agreements: Renewal of the Existing Affiliation Agreements Between the University of Toronto (UofT) and non-hospital clinical sites and revisions from the 2017 Template	Provost	NO										Cycle 5	Cycle 5							Cycle 5	Cycle 5			FA	NO
Affiliation Agreements: Renewal of the Existing Affiliation Agreements Between the University of Toronto (UofT) and the Toronto Academic Health Science Network (TAHSN) associate member hospitals and revisions from the 2018 Template	Provost	NO										Cycle 5	Cycle 5							Cycle 5	Cycle 5			FA	NO
Annual Report: Vice-President, Research and Innovation, and Strategic Initiatives 2022	VPRI	YES											Cycle 6A											FI	NO
Capital Project (Level 3): Project LEAP	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 Lash Miller Building Expansion	VPOREP	NO										Cycle 5	Cycle 5				Cycle 5			Cycle 5	Cycle 5			FA	NO
Reviews of Academic Programs and Units (Follow Up Reports from Previous Reviews)	Provost	YES											Cycle 5	Cycle 5						Cycle 5	Cycle 5			FI	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1	Provost	YES										Cycle 4	Cycle 5	Cycle 5						Cycle 5	Cycle 5			FI	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2 (April 13, 2023)	Provost	YES										Cycle 5	Cycle 5	Cycle 5						Cycle 5	Cycle 5			FI	NO

### Academic Board - 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												
Amendments to the Discipline Appeals Board Terms of Reference	Provost	NO																					Cycle 6A											FA	NO
Annual Report: Council of Ontario Universities Academic Colleague 2023	President	YES																					Cycle 6A											FI	NO
Annual Report: Nominating Committee, University Tribunal & AAC, 2023-2024	GCSEC	YES																					Cycle 6A											FA	NO
Annual Report: Striking Committee - Academic Board, 2023	GCSEC	YES																					Cycle 6A											FA	NO
Appointments: President's Teaching Award Recipients	President	YES																					Cycle 6A											FA	NO
Appointments: University Professors Recipients	Provost	YES																					Cycle 6A											FA	NO
Capital Project (Level 2): DTL Ramsay Wright	VPOREP	NO																					Cycle 6A	Cycle 6A									FC	YES	
Capital Project (Level 2): Innis College Renovation & Expansion	VPOREP	NO																					Cycle 6A	Cycle 6A									FC	YES	
Capital Project (Level 2): UTL Downsview High-Density Storage Expansion 2	VPOREP	NO																					Cycle 6A	Cycle 6A									FC	YES	
Constitutional Amendments: Faculty of Arts & Science	Provost	NO																					Cycle 6A											FC	YES
New Academic Unit (EDU B): African Studies Centre, Faculty of Arts & Science	Provost	NO																					Cycle 6A	Cycle 6A									FA	NO	
New Program: Joint Specialist in Music Business & Technology, UTSC	VPADUTS C	NO																					Cycle 6A	Cycle 6A									FC	YES	
Project Completion Report: January 1, 2013 and December 31, 2022	VPOREP	NO																					Cycle 6A											FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2023	VPA	YES																					Cycle 6A											FI	NO
Semi-Annual Report: AAC, Cases Spring 2023	GCSEC	YES																					Cycle 6A											FI	NO
Semi-Annual Report: University Tribunal, Cases, Spring 2023	GCSEC	YES																					Cycle 6A											FI	NO