

Agenda Committee - 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 |        |         |
| Academic Administrative Appointments - Cycle 1                    | Provost   | YES    |                |                  |                  |                |                |                  |                  |                | Cycle 1                    |                   |                |                  |       |                |           |                          |         |           |                   | FA     | NO      |
| Appointments: 2025-2026 Striking Committee for the Academic Board | GCSEC     | YES    |                |                  |                  |                |                |                  |                  |                | Cycle 1                    |                   |                |                  |       |                |           |                          |         |           |                   | FA     | NO      |
| Approvals Under Summer Executive Authority                        | OGC       | YES    |                |                  |                  |                |                |                  |                  |                | Cycle 1                    |                   | Cycle 1        | Cycle 1          |       |                |           |                          |         |           | FI                | NO     |         |

Agenda Committee - 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 |        |         |         |         |    |    |
| Academic Administrative Appointments - Cycle 2A  | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   | Cycle 2        |                  |         |                |           |                          |         |           |                   |        | FA      | NO      |         |    |    |
| Academic Administrative Appointments - Cycle 2B  | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   | Cycle 2        |                  |         |                |           |                          |         |           |                   |        | FA      | NO      |         |    |    |
| Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Part 1 | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   | Cycle 2        |                  | Cycle 2 |                | Cycle 2   |                          |         |           |                   |        |         | Cycle 2 | Cycle 2 | FI | NO |
| Reviews of Academic Programs and Units: Part 1   | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   | Cycle 2        |                  | Cycle 2 |                | Cycle 2   |                          |         |           |                   |        |         | Cycle 2 | Cycle 2 | FI | NO |

Agenda Committee - 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 |         |
| Academic Administrative<br>Appointments - Cycle 3 | Provost   | YES    | Cycle 3           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           | FA                   | NO      |

Agenda Committee - 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 |        |         |
| Academic Administrative<br>Appointments - Cycle 4  | Provost   | YES    | Cycle 4           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FA     | NO      |
| Reviews of Academic Programs and<br>Units: Follow Up Reports from<br>Previous Reviews - Part 2 | Provost   | YES    | Cycle 4           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         | Cycle 4   | Cycle 4              | FI     | NO      |
| Reviews of Academic Programs and<br>Units: Part 2  | Provost   | YES    | Cycle 4           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         | Cycle 4   | Cycle 4              | FI     | NO      |

Agenda Committee - 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 Administrative Appointments - Cycle 5A  | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                | Cycle 5          |       |                |           |                          |         |           |                   | FA     | NO      |
| Academic Administrative Appointments - Cycle 5B  | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                | Cycle 5          |       |                |           |                          |         |           |                   | FA     | NO      |
| Academic Administrative Appointments - Cycle 5C  | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                | Cycle 5          |       |                |           |                          |         |           |                   | FA     | NO      |
| Appointments: 2026 - 2027<br>Nominating Committee for the University Tribunal and the Academic Appeals Committee | GCSEC     | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                | Cycle 5          |       |                |           |                          |         |           |                   | FA     | NO      |