

Executive 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							
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				FC	YES				
External Appointments: University of Toronto Press Inc	OGC	YES																						Cycle 1		FA	NO	
Report of the University Ombudsperson for the Period July 1, 2024 to June 30, 2025 and Administrative Response	None	YES																						Cycle 1	Cycle 1		FI	NO

Executive 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
Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy and Procedures on Employment Conditions of Part-time Faculty, 2021	Provost	NO									Cycle 2				Cycle 2				Cycle 2		Cycle 2	FA	NO
Annual Report: Complaints of Prohibited Discrimination and Discriminatory Harassment at the University of Toronto	VPPSEC	NO																	Cycle 2		Cycle 2	FI	NO
Election Guidelines 2026	GCSEC	YES													Cycle 2				Cycle 2		FA	NO	
Governing Council and Executive Committee Meeting Dates, 2025-26	OGC	YES																	Cycle 2		FA	NO	
Report of the Committee for Honorary Degrees	OGC	YES																	Cycle 2		Cycle 2	FA	NO
Review of the Statement on Prohibited Discrimination and Discriminatory Harassment	VPPSEC	NO									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		
Revision to the Audit Committee Terms of Reference	GCSEC	NO													Cycle 2		Cycle 2		Cycle 2	Cycle 2	FA	NO	
Revisions to the Policy on Sexual Violence and Sexual Harassment	Provost	NO	Cycle 2				Cycle 2				Cycle 2				Cycle 2		Cycle 2	Cycle 2	Cycle 2	FA	NO		

Executive Committee - 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		
Annual Report: Student Financial Support, 2024-25	Provost	YES	Cycle 3										Cycle 3				Cycle 3	Cycle 3		FI	NO	
Capital Project (Level 3): Project LEAP 2.0	VPOREP	NO					Cycle 3		Cycle 3					Cycle 3			Cycle 3	Cycle 3		FA	NO	
Capital Project (Level 3): Temerty Faculty of Medicine, West Wing - Procurement of Early Works	VPOREP	NO					Cycle 3		Cycle 3								Cycle 3	Cycle 3		FA	NO	
Compulsory Non-Academic Incidental Fees - SCSU UTSC Sports & Recreation Complex Levy	DSEWUTS C	NO					Cycle 3		Cycle 3								Cycle 3	Cycle 3		FC	YES	
Compulsory Non-Academic Incidental Fees: UTM Association of Graduate Students (UTMAGS) - Proposal for Fee Increases	DSAUTM	YES	Cycle 3		Cycle 3										Cycle 3			Cycle 3		FC	YES	
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES															Cycle 3			FA	NO	
Institutional Operating Budget Report 2026-2027 and the Long Range Budget Guidelines 2026-27 to 2030-31	Provost	YES	Cycle 3						Cycle 3		Cycle 3		Cycle 3					Cycle 3	Cycle 3		FA	NO
New Program: Bachelor of Information, Faculty of Information	Provost	NO					Cycle 3				Cycle 3								Cycle 3		FC	YES
Operating Plans and Fees: UTM Student Affairs and Services for 2026-27	DSAUTM	YES	Cycle 3		Cycle 3												Cycle 3		Cycle 3		FC	YES
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSEWUTS C	YES					Cycle 3		Cycle 3								Cycle 3		Cycle 3		FC	YES
Operating Plans: UTM Service Ancillaries	CAOUTM	YES	Cycle 3		Cycle 3												Cycle 3		Cycle 3		FC	YES
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES					Cycle 3		Cycle 3								Cycle 3		Cycle 3		FC	YES
Tuition Fee Schedule for Publicly Funded Programs, 2025-26 - Cycle 3B	Provost	YES												Cycle 3			Cycle 3	Cycle 3		FA	NO	
Tuition Fee Schedule for Self-Funded Programs, 2025-26 - Cycle 3B	Provost	YES												Cycle 3			Cycle 3	Cycle 3		FA	NO	

Executive Committee - 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		
Appointments: Members of the Governing Council to Governance Bodies, 2026-27	GCSEC	YES																		Cycle 4	Cycle 4	FA	NO
Capital Project (Level 2): Report of the Project Planning Committee for the Department of Computer Science at Schwartz Reisman Innovation Campus (Floors 3 & 4)	VPOREP	NO										Cycle 4	Cycle 4			Cycle 4				Cycle 4		FC	YES
Capital Project (Level 3): Report of the Project Planning Committee for the Academic Wood Tower	VPOREP	NO										Cycle 4	Cycle 4			Cycle 4				Cycle 4	Cycle 4	FA	NO
Compulsory Non-Academic Incidental Fees - UTSC Student Society Fees, Proposal for Increases	DSEWUTS 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
Discrimination Policy (new)	Provost	NO				Cycle 5				Cycle 5			Cycle 5					Cycle 5		Cycle 4	Cycle 4	FA	NO
New program: PhD in Communication and Technology, UTM	VPADUTM	NO		Cycle 4									Cycle 4							Cycle 4		FC	YES
New Program: PhD in Interdisciplinary and Applied Biology, University of Toronto Scarborough	Provost	NO						Cycle 4			Cycle 4		Cycle 4							Cycle 4		FC	YES
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Part 2	Provost	YES									Cycle 4		Cycle 4	Cycle 4						Cycle 4	Cycle 4	FI	NO
Reviews of Academic Programs and Units: Part 2	Provost	YES									Cycle 4		Cycle 4	Cycle 4						Cycle 4	Cycle 4	FI	NO
Revisions to the UTM Campus Affairs Committee Terms of Reference	GCSEC	NO	Cycle 4			Cycle 4														Cycle 4	Cycle 4	FA	NO

Executive 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							
Appointments: Committee for Honorary Degrees Membership	OGC	YES																		Cycle 5	Cycle 5	FA	NO							
Audited Financial Statements for the Fiscal Year ending April 30, 2026 - Cycle 5B	CFO	YES																		Cycle 5	Cycle 5		Cycle 5	Cycle 5	FA	NO				
Capital Project (Level 2): Report of the Project Planning Committee for the 215 Huron Demolition	VPOREP	NO																		Cycle 5	Cycle 5		Cycle 5		FC	YES				
Capital Project (Level 2): Report of the Project Planning Committee for the Dentistry Clinic 2	VPOREP	NO																		Cycle 5	Cycle 5		Cycle 5		FC	YES				
Capital Project: Field House, UTSC	CAOUTSC	NO																		Cycle 5		Cycle 5		Cycle 5		Cycle 5	Cycle 5	FA	NO	
External Appointments: Hart House Board of Stewards	OGC	YES																		Cycle 5								FA	NO	
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																		Cycle 5								FA	NO	
External Appointments: Sunnybrook Health Sciences Centre (SHSC)	OGC	YES																		Cycle 5								FA	NO	
External Appointments: Toronto Pan Am Sports Centre Inc Board of Directors	OGC	YES																		Cycle 5								FA	NO	
External Auditors: Appointment for 2026-27 - Cycle 5B	CFO	YES																		Cycle 5	Cycle 5		Cycle 5	Cycle 5	FA	NO				
Performance Indicators for Governance, 2025	Provost	YES																		Cycle 5								FI	NO	
St. George Campus Master Plan 2040	VPOREP	NO																		Cycle 5	Cycle 5		Cycle 5		Cycle 5	Cycle 5	FA	NO		
Summer Executive Authority	GCSEC	YES																		Cycle 5								FA	NO	
Use of Instructional Space Policy (New)	Provost	NO																		Cycle 5		Cycle 5	Cycle 5		Cycle 5		Cycle 5	Cycle 5	FA	NO