

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	
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for Fall 2024	DSAUTM	NO	Cycle 1			Cycle 1											Cycle 1					FC	YES	
External Appointments: University of Toronto Press Inc	OGC	YES																					FA	NO
Hart House Board of Stewards	OGC	NO																					FA	NO
Report of the University Ombudsperson for the Period July 1, 2022 to June 30, 2023 and Administrative Response	None	YES																					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 for Librarians, 1991	Provost	NO											Cycle 2										Cycle 2	Cycle 2	FA	NO
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES																					Cycle 2		FA	NO
Governing Council and Executive Committee Meeting Dates, 2021-2022	OGC	YES																					Cycle 2		FA	NO
Report Number 66 of the Committee for Honorary Degrees	OGC	YES																					Cycle 2	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	FI	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1	Provost	YES											Cycle 2										Cycle 2	Cycle 2	FI	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			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 3			Cycle 3								Cycle 3										FA	NO	
New Program: Undergraduate, UTSC	VPADUTS C	NO								Cycle 3				Cycle 3											FA	NO
Operating Plans: UTM Service Ancillaries for 2024-25	CAOUTM	YES	Cycle 3			Cycle 3																		FC	YES	

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											
Annual Report: Student Financial Support, 2022-23	Provost	YES									Cycle 4											Cycle 4											FI	NO
Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases	DSEWUTS C	YES									Cycle 4																						FC	YES
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2024-25	DSAUTM	YES	Cycle 4			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																FA	NO
Operating Plans and Fees: UTM Student Affairs and Services for 2024-25	DSAUTM	YES	Cycle 4			Cycle 4																											FC	YES
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSEWUTS C	YES									Cycle 4				Cycle 4																		FC	YES
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES									Cycle 4				Cycle 4																		FC	YES
Tuition Fee Schedule for Publicly Funded Programs, 2024-25	Provost	YES																															FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2024-25	Provost	YES																															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	
2022 Performance Indicators for Governance	Provost	YES																			Cycle 5	Cycle 5	FI	NO
Appointments: Committee for Honorary Degrees Membership, 2023-24	OGC	YES																			Cycle 5	Cycle 5	FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2023-24	GCSEC	YES																			Cycle 5	Cycle 5	FA	NO
Capital Project (Level 2): Report of the Project Planning Committee for the MaGrath Residence Renovation at the University of Toronto Mississauga (UTM)	CAOUTM	NO	Cycle 5			Cycle 5							Cycle 5				Cycle 5				Cycle 5		FC	YES
Capital Project (Level 3): Report of the Project Planning Committee for the F2 Building at the University of Toronto Mississauga (UTM)	CAOUTM	NO	Cycle 4			Cycle 4							Cycle 4				Cycle 4				Cycle 4	Cycle 4	FA	NO
Establishment of a New EDU:C - Centre for the Study of Mediterranean World (CSMW), UTM	VPADUTM	NO	Cycle 5			Cycle 5															Cycle 5		FC	YES
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
External Appointments: Hart House Board of Stewards	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 Appointments: West Park Healthcare Centre	OGC	YES																			Cycle 5		FA	NO
Reviews of Academic Programs and Units (Follow Up Reports from Previous Reviews) - Part 2	Provost	YES											Cycle 5	Cycle 5							Cycle 5	Cycle 5	FI	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2	Provost	YES											Cycle 5	Cycle 5	Cycle 5						Cycle 5	Cycle 5	FI	NO

Executive Committee - 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					
Audited Financial Statements for the Fiscal Year ended April 30, 2024	CFO	YES													Cycle 6A	Cycle 6A									Cycle 6B	Cycle 6A	FA	NO
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																							Cycle 6A		FA	NO
External Auditors: Appointment for 2024-25	CFO	YES													Cycle 6A	Cycle 6A									Cycle 6B	Cycle 6A	FA	NO
Revisions to the UTM Academic Affairs Committee (AAC) Terms of Reference	OGC	NO																							Cycle 6A	Cycle 6A	FA	NO
Summer Executive Authority	GCSEC	YES																							Cycle 6A	Cycle 6A	FA	NO