

### 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
Affiliation Agreements: Renewal of the Existing Full Affiliation Agreements Between the University of Toronto (UofT) and the Toronto Academic Health Science Network (TAHSN) full member hospitals and revisions from the 2016 Template	Provost	NO									Planning & Budget	Academic Board								Executive	Governing Council	FA	NO
External Appointments: University of Toronto Press Inc	OGC	YES																		Executive		FA	NO
Report of the University Ombudsperson for the Period July 1, 2020 to June 30, 2021 and Administrative Response	None	YES																		Executive	Governing Council	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	
Capital Project (Level 3): Report of the Project Planning Committee for the SAMIH (Scarborough Academy of Medicine & Integrated Health), UTSC	CAOUTSC	NO					Cycle 2			Cycle 2					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

### 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): New UTM Residence	CAOUTM	NO	Cycle 3			Cycle 3									Cycle 3						Cycle 3	Cycle 3	FA	NO	
Capital Project (Level 3): Report of the Project Planning Committee for the Lash Miller Building Expansion	VPOREP	NO													Cycle 3	Cycle 3						Cycle 3	Cycle 3	FA	NO
Operating Plans: UTM Service Ancillaries for 2023-24	CAOUTM	YES	Cycle 3			Cycle 3															Cycle 4	Cycle 4	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, 2021-22	Provost	YES									Cycle 4											Cycle 4	Cycle 4	FI	NO
Appointment: Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees, 2021-22	GCSEC	YES																				Cycle 4	Cycle 4	FA	NO
Capital Project (Level 3): Report of the Project Planning Committee for the F2 Build, UTM	CAOUTM	NO	Cycle 4			Cycle 4								Cycle 4								Cycle 4	Cycle 4	FA	NO
Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases	DSAUTSC	YES								Cycle 4											Cycle 5	Cycle 4		FC	YES
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2023-24	DSAUTM	YES	Cycle 4			Cycle 4															Cycle 5	Cycle 4		FC	YES
Institutional Operating Budget Report 2023-2024 and the Long Range Budget Guidelines 2023-24 to 2027-28	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 2023-24	DSAUTM	YES	Cycle 4			Cycle 4															Cycle 4	Cycle 4		FC	YES
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSAUTSC	YES								Cycle 4											Cycle 4	Cycle 4		FC	YES
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES								Cycle 4											Cycle 4	Cycle 4		FC	YES
Risk Management Annual Report, 2022	VPOREP	YES																			Cycle 4	Cycle 4		FI	NO
Tuition Fee Schedule for Publicly Funded Programs, 2023-24	Provost	YES																			Cycle 4	Cycle 4	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2023-24	Provost	YES																			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	
2021 Performance Indicators for Governance	Provost	YES																			Cycle 5	Cycle 5	FI	NO
Annual Report on the Reviews of Academic Programs and Units, April 2022 - April 2023	Provost	YES											Cycle 5	Cycle 5							Cycle 5	Cycle 5	FI	NO
Appointments: Committee for Honorary Degrees Membership, 2022-23	OGC	YES																			Cycle 5	Cycle 5	FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2022-23	GCSEC	YES																			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	
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 - Parts 1 & 2 (Follow Up Reports from Previous Reviews)	Provost	YES											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, 2023	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 2023-24	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A	FA	NO	
Summer Executive Authority	GCSEC	YES																			Cycle 6A	Cycle 6A	FA	NO	