

## Executive Committee - Cycle 1

			UTM				UTSC																							
Portfolio	Annual		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	Action	Ex Conf							
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																					FA	NO						
Report of the University Ombudsperson for the Period July 1, 2024 to June 30, 2025 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 and Procedures on Employment Conditions of Part-time Faculty, 2021	Provost	NO	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										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										FI	NO
Reviews of Academic Programs and Units: Part 1	Provost	YES	Cycle 2										Cycle 2										FI	NO
Revision to the Audit Committee Terms of Reference	GCSEC	NO	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		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			
Annual Report: Student Financial Support, 2024-25	Provost	YES	Cycle 3										Cycle 3										FI	NO
Capital Project (Level 3): Project LEAP 2.0	VPOREP	NO	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										FA	NO
Compulsory Non-Academic Incidental Fees - SCSU UTSC Sports & Recreation Complex Levy	DSEWUTSC	NO	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										FC	YES
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES	Cycle 3										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										FA	NO
New Program: Bachelor of Information, Faculty of Information	Provost	NO	Cycle 3										Cycle 3										FC	YES
Operating Plans and Fees: UTM Student Affairs and Services for 2026-27	DSAUTM	YES	Cycle 3										Cycle 3										FC	YES
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSEWUTSC	YES	Cycle 3										Cycle 3										FC	YES
Operating Plans: UTM Service Ancillaries	CAOUTM	YES	Cycle 3										Cycle 3										FC	YES
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES	Cycle 3										Cycle 3										FC	YES
Tuition Fee Schedule for Publicly Funded Programs, 2025-26 - Cycle 3B	Provost	YES	Cycle 3										Cycle 3										FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26 - Cycle 3B	Provost	YES	Cycle 3										Cycle 3										FA	NO

## Executive Committee - Cycle 4

			UTM				UTSC																				
	Portfolio	Annual	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	Action	Ex Conf				
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											FC	YES	
Capital Project (Level 3): Report of the Project Planning Committee for the Academic Wood Tower	VPOREP	NO											Cycle 4	Cycle 4											FA	NO	
Compulsory Non-Academic Incidental Fees - UTSC Student Society Fees, Proposal for Increases	DSEWUTSC	YES											Cycle 4	Cycle 4											FC	YES	
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases	DSAUTM	YES	Cycle 4																					FC	YES		
Discrimination Policy (new)	Provost	NO											Cycle 5											Cycle 5	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	FC	YES
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Part 2	Provost	YES											Cycle 4	Cycle 4	Cycle 4											FI	NO
Reviews of Academic Programs and Units: Part 2	Provost	YES											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	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																														
Audited Financial Statements for the Fiscal Year ending April 30, 2026 - Cycle 5B	CFO	YES											Cycle 5	Cycle 5																		
Capital Project (Level 2): Report of the Project Planning Committee for the 215 Huron Demolition	VPOREP	NO											Cycle 5	Cycle 5																		
Capital Project (Level 2): Report of the Project Planning Committee for the Dentistry Clinic 2	VPOREP	NO											Cycle 5	Cycle 5																		
Capital Project: Field House, UTSC	CAOUTSC	NO					Cycle 5					Cycle 5					Cycle 5					FA	NO									
External Appointments: Hart House Board of Stewards	OGC	YES																					FA	NO								
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																					FA	NO								
External Appointments: Sunnybrook Health Sciences Centre (SHSC)	OGC	YES																					FA	NO								
External Appointments: Toronto Pan Am Sports Centre Inc Board of Directors	OGC	YES																					FA	NO								
External Auditors: Appointment for 2026-27 - Cycle 5B	CFO	YES											Cycle 5	Cycle 5																		
Performance Indicators for Governance, 2025	Provost	YES																					FI	NO								
St. George Campus Master Plan 2040	VPOREP	NO											Cycle 5	Cycle 5																		
Summer Executive Authority	GCSEC	YES																					FA	NO								
Use of Instructional Space Policy (New)	Provost	NO					Cycle 5					Cycle 5	Cycle 5					Cycle 5					FA	NO								