

### 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					
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
Revisions to the UTM Academic Affairs Committee Terms of Reference	GCSEC	NO																							Cycle 1	Cycle 1	FA	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							
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	
Revocation of the Policy with Respect to AIDS for the University of Toronto (1989)	Provost	NO																								Cycle 2	Cycle 2	FA	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		
Debt Financing for Deferred Maintenance Program	VPOREP	NO										Cycle 3										Cycle 3	Cycle 3	FA	NO
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES																				Cycle 3		FA	NO
Operating Plans: UTM Service Ancillaries for 2025-26	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, 2024-25	Provost	YES									Cycle 4							Cycle 4								FI	NO							
Compulsory Non-Academic Incidental Fees: SCSU UTSC Sports & Rec Complex Levy	DSEWUTS C	YES									Cycle 4													Cycle 5			Cycle 4			FC	YES			
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2025-26, UTMAGS U-Pass Fees	DSAUTM	NO	Cycle 4																								Cycle 5			FC	YES			
Institutional Operating Budget Report 2025-2026 and the Long Range Budget Guidelines 2025-26 to 2029-30	Provost	YES																						Cycle 4			Cycle 4			FA	NO			
Operating Plans and Fees: UTM Student Affairs and Services for 2025-26	DSAUTM	YES	Cycle 4																								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			
Tentative Agreement Between the University Administration and the University of Toronto Faculty Association (UTFA) on Articles 7 and 13 of the Memorandum of Agreement between The Governing Council of the University of Toronto and The University of Toronto Faculty Association	VPPSEC	NO																									Cycle 4			FC	YES			
Tuition Fee Schedule for Publicly Funded Programs, 2025-26	Provost	YES																									Cycle 4			Cycle 4			FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26	Provost	YES																									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							
2025 Risk Report	VPOREP	NO																					Cycle 5		FI	NO				
Appointments: Committee for Honorary Degrees Membership, 2025-26	OGC	YES																							Cycle 5	Cycle 5	FA	NO		
Appointments: Members of the Governing Council to Governance Bodies, 2025-26	GCSEC	YES																							Cycle 5	Cycle 5	FA	NO		
Compulsory Non-Academic Incidental Fees - UTSC Student Society Fees, Proposal for Increases	DSEWUTS C	YES																					Cycle 5		Cycle 5		FC	YES		
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2025-26, UTM Student Union	DSAUTM	YES																					Cycle 5		Cycle 5		FC	YES		
Establishment of an Extradepartmental Unit B (EDU:B) - Institute for Forensic Science, (IFS), UTM	VPADUTM	NO																					Cycle 5	Cycle 5	Cycle 5		FA	NO		
External Appointments: Hart House Board of Stewards	OGC	YES																							Cycle 5		FA	NO		
External Appointments: Toronto Pan Am Sports Centre Inc Board of Directors	OGC	YES																							Cycle 5		FA	NO		
Performance Indicators for Governance, 2025	Provost	YES																							Cycle 5	Cycle 5	FI	NO		
Proposal to Restructure of the Department of Italian Studies and the Department of Spanish and Portuguese	Provost	NO																									FA	NO		
Report of an Ad Hoc Committee for a Capital Project	GCSEC	NO																							Cycle 5		FI	NO		
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2	Provost	YES																							Cycle 5		Cycle 6A	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 ending April 30, 2025	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 Appointments: Sunnybrook Health Sciences Centre (SHSC)	OGC	YES																								Cycle 6A		FA	NO			
External Auditors: Appointment for 2025-26	CFO	YES																								Cycle 6A	Cycle 6A		Cycle 6B	Cycle 6A	FA	NO
Name Change of Academic Unit – Change in the name of the Department of Psychology to the Department of Psychological and Brain Sciences, UTM	VPADUTM	NO																								Cycle 6A		FC	YES			
Review of the Policy on Sexual Violence and Sexual Harassment	Provost	NO																								Cycle 6A		Cycle 6A	Cycle 6A	FI	NO	
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Part 2	Provost	YES																								Cycle 6A	Cycle 6A		Cycle 6A	Cycle 6A	FI	NO
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Parts 1	Provost	YES																								Cycle 6A	Cycle 6A		Cycle 6A	Cycle 6A	FI	NO
Revisions to the Code of Behaviour on Academic Matters	Provost	NO																								Cycle 6A		Cycle 6A	Cycle 6A	FA	NO	
Summer Executive Authority	GCSEC	YES																								Cycle 6A	Cycle 6A		Cycle 6A	Cycle 6A	FA	NO