

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														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																		FA	NO
Revocation of the Policy with Respect to AIDS for the University of Toronto (1989)	Provost	NO	Cycle 2																		FA	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1	Provost	YES	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				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					Cycle 4	Cycle 4	FI	NO					
Compulsory Non-Academic Incidental Fees: SCSU UTSC Sports & Rec Complex Levy	DSEWUTS C	YES	Cycle 4				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 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				Cycle 4	Cycle 4	Cycle 4					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	Cycle 4	FC	YES			
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSEWUTS C	YES	Cycle 4				Cycle 4															Cycle 4	Cycle 4	FC	YES	
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES	Cycle 4				Cycle 4															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	Cycle 4	FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2025-26	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			
2025 Risk Report	VPOREP	NO											Cycle 5										FI	NO		
Appointments: Committee for Honorary Degrees Membership, 2025-26	OGC	YES																					Cycle 6A	Cycle 6A	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	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										Cycle 5				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				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											Cycle 5										Cycle 5	Cycle 5	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 6A	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		
Final Report of the Working Group on Civil Discourse and Administrative Response	Provost	NO	Cycle 6A				Cycle 6A						Cycle 6A	Cycle 6A				Cycle 6A		Cycle 6A	Cycle 6A	FI	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										Cycle 6A									Cycle 6A		FC	YES		
New Program: Master of Management, Rotman	Provost	NO											Cycle 6A				Cycle 6A				Cycle 6A				FA	NO	
Program Closure: Master of Health Science (MHSc) in Clinical Engineering, Faculty of Applied Science and Engineering	Provost	NO											Cycle 6A				Cycle 6A				Cycle 6A				FA	NO	
Review of the Policy on Sexual Violence and Sexual Harassment	Provost	NO	Cycle 6A				Cycle 6A				Cycle 6A				Cycle 6A					Cycle 6A	Cycle 6A	FI	NO				
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Parts 1 & 2	Provost	YES											Cycle 6A				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	FA	NO