

Executive Committee

| Item | Originating Portfolio | Arising From | Cycle | Annual Report | Accountability Report | Academic Policy and Programs Committee | Planning and Budget Committee | Academic Board | Audit Committee | Business Board | Elections Committee | University Affairs Board | Pension Committee | Executive Committee | Governing Council | Agenda | Action | Completed? |
|---|------------------------------------|--------------|---------|---------------|-----------------------|--|-------------------------------|----------------|-----------------|----------------|----------------------|--------------------------|-------------------|---------------------|-------------------|----------------------|---------------------|--------------------------|
| Cycle 1 | | | | | | | | | | | | | | | | | | |
| Annual Report: University Ombudsperson and Administrative Response | OGC | EC | Cycle 1 | yes | | | | | | | | | | 19/10/12 | 30/10/12 | | For Information | <input type="checkbox"/> |
| Calendar of Business: Consolidated | OGC | EC | Cycle 1 | yes | | | | | | | | | | 19/10/12 | | | For Information | <input type="checkbox"/> |
| External Appointments: Banting Research Foundation - Board of Trustees | OGC | EC | Cycle 1 | yes | | | | | | | | | | 19/10/12 | | | For EX Approval | <input type="checkbox"/> |
| External Appointments: University of Toronto Press - Board | President | EC | Cycle 1 | yes | | | | | | | | | | 19/10/12 | | | For EX Approval | <input type="checkbox"/> |
| Faculty of Applied Science and Engineering: Master of Engineering in Cities Engineering and Management (M.Eng.C.E.M.) | Provost | APP | Cycle 1 | | | 19/09/12 | | 11/10/12 | | | | | | 19/10/12 | | | For Ex Confirmation | <input type="checkbox"/> |
| Risk Management: Annual Report | VP,UO | Audit | Cycle 1 | yes | yes | | | | 10/10/12 | | | | | 19/10/12 | | | For Information | <input type="checkbox"/> |
| Cycle 2 | | | | | | | | | | | | | | | | | | |
| Election Guidelines | OGC | Elections | Cycle 2 | yes | No | | | | | | 04/10/12 15/11/12 | | | 03/12/12 | 13/12/12 | | For GC Approval | <input type="checkbox"/> |
| Meeting Schedule for Executive Committee and Governing Council, 2013-14 | OGC | EC | Cycle 2 | yes | Yes | | | | | | | | | 03/12/12 | | | For EX Approval | <input type="checkbox"/> |
| Report of the Committee for Honorary Degrees | OGC | EC | Cycle 2 | yes | | | | | | | | | | 03/12/12 | 13/12/12 | | For GC Approval | <input type="checkbox"/> |
| Cycle 3 | | | | | | | | | | | | | | | | | | |
| External Appointments: University of Toronto Asset Management Corporation (UTAM) | OGC on recommendation of President | EC | Cycle 3 | Yes | | | | | | | | | | 15/02/13 | | | For EX Approval | <input type="checkbox"/> |
| Clinical Departments: Report on Reviews of | Provost | APP | Cycle 3 | | Yes | | | 7/02/13 | | | | | | 15/02/13 | 28/02/13 | 18/12/12 29/01/13 | For Information | <input type="checkbox"/> |
| Collaborative Programs: Report on Reviews of | Provost | APP | Cycle 3 | | Yes | | | 7/02/13 | | | | | | 15/02/13 | 28/02/13 | 18/12/12 29/01/13 | For Information | <input type="checkbox"/> |

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| Reviews of Academic Programs and Units, Part I | Provost | APP | Cycle 3 | Yes | yes | | | 7/02/13 | | | | | | 15/02/13 | 28/02/13 | 18/12/12 | For Information | <input type="checkbox"/> |
| 29/01/13 | | | | | | | | | | | | | | | | | | |
| Cycle 4 | | | | | | | | | | | | | | | | | | |
| Budget: Budget Report, 2013-14, and Long Range Budget Guidelines 2013-14 to 2017-18 | Provost | P&B | Cycle 4 | yes | | | 27/02/13 | 21/03/13 | | 04/03/13 | | | | 28/03/13 | 09/04/13 | | For GC Approval | <input type="checkbox"/> |
| Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs, 2013-14 | Provost | BB | Cycle 4 | yes | | | | | | 04/03/13 | | | | 28/03/13 | 09/04/13 | | For GC Approval | <input type="checkbox"/> |
| Student Financial Support: Report of the Vice-Provost, Students | Provost | APP | Cycle 4 | yes | Yes | 26/02/13 | | | | 04/03/13 | | | | 28/03/13 | 09/04/13 | | For Information | <input type="checkbox"/> |
| Cycle 5 | | | | | | | | | | | | | | | | | | |
| Appointments: Chair, Elections Committee | OGC | EC | Cycle 5 | Yes | | | | | | | | | | 13/05/13 | | | For EX Approval | <input type="checkbox"/> |
| Appointments: Committee for Honorary Degrees | OGC on recommendation of President | EC | Cycle 5 | yes | | | | | | | | | | 13/05/13 | 23/05/13 | | For GC Approval | <input type="checkbox"/> |
| External Appointments: West Park Healthcare Centre | OGC on recommendation of President | EC | Cycle 5 | yes | | | | | | | | | | 13/05/13 | | | For EX Approval | <input type="checkbox"/> |
| Cycle 6 | | | | | | | | | | | | | | | | | | |
| Financial Statements: Audited Financial Statements and Financial Report for the year ended April 30, 2013 | CFO | Audit | Cycle 6 | yes | yes | | | | 12/06/13 | 05/06/13 13/06/13 | | | | 17/06/13 27/06/13 | 27/06/13 | | For GC Approval | <input type="checkbox"/> |
| External Appointments: Hart House Board of Stewards | OGC | EC | Cycle 6 | yes | | | | | | | | | | 17/06/13 27/06/13 | | | For EX Approval | <input type="checkbox"/> |
| External Appointments: Hart House Finance Committee | OGC | EC | Cycle 6 | yes | | | | | | | | | | 17/06/13 27/06/13 | | | For EX Approval | <input type="checkbox"/> |
| External Appointments: Sunnybrook Health Sciences Centre | OGC | EC | Cycle 6 | yes | | | | | | | | | | 17/06/13 27/06/13 | | | For EX Approval | <input type="checkbox"/> |

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| Summer Executive Authority: Annual Resolution | OGC | EC | Cycle 6 | Yes | | | | | | | | | | 17/06/13 27/06/13 | 27/06/13 | | For GC Approval | <input type="checkbox"/> |
| External Appointments: University Health Network | OGC on recommendation of President | EC | Cycle 6 | yes | | | | | | | | | | 17/06/13 27/06/13 | | | For EX Approval | <input type="checkbox"/> |
| Reviews of Academic Programs and Units, Part II | Provost | APP | Cycle 6 | Yes | yes | | | 3/06/13 | | | | | | 17/06/13 27/06/13 | 27/06/13 | 24/05/13 11/06/13 25/06/13 | For Information | <input type="checkbox"/> |