

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?
<i>Cycle 1</i>																		
Terms of Reference - University Affairs Board		UAB	Cycle 1									01/10/13		23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
Annual Report: University Ombudsperson and Administrative Response	OGC	EC	Cycle 1	yes										23/10/13	30/10/13		For Information	<input type="checkbox"/>
Calendar of Business: Consolidated	OGC	EC	Cycle 1	yes										23/10/13			For Information	<input type="checkbox"/>
External Appointments: Banting Research Foundation - Board of Trustees	OGC	EC	Cycle 1	yes										23/10/13			For EX Approval	<input type="checkbox"/>
Terms of Reference Revision - Academic Board	OGC	EC	Cycle 1					3/10/13						23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
External Appointments: University of Toronto Press - Board	President	EC	Cycle 1	yes										23/10/13			For EX Approval	<input type="checkbox"/>
New Conjoint PhD Program (U of T-TST) - Ph.D.	Provost	APP	Cycle 1			17/09/13		3/10/13						23/10/13			For EX Confirmation	<input type="checkbox"/>
Name Change: Institute of Communication, Culture and Information Technology	Provost	AB	Cycle 1					3/10/13						23/10/13			For EX Confirmation	<input type="checkbox"/>
Inventions Policy	VP, Research and Innovation	AB	Cycle 1					3/10/13						23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
Research Administration Policy	VP, Research and Innovation	AB	Cycle 1					3/10/13						23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
UTSC – Pan-Am Aquatics and Athletics Centre: Shareholder and Co-Ownership Agreement	VP,UO	P&B	Cycle 1				16/09/13	3/10/13						23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
Policy on Capital Planning and Capital Projects	VP,UO	P&B	Cycle 1				16/09/13	3/10/13		23/09/13				23/10/13	30/10/13		For GC Approval	<input type="checkbox"/>
<i>Cycle 2</i>																		
Audit Committee Terms of Reference: Revision	OGC	Audit	Cycle 2							04/11/13				02/12/13	12/12/13		For GC approval	<input type="checkbox"/>
Meeting Schedule for Executive Committee and Governing Council, 2014-15	OGC	EC	Cycle 2	yes	Yes									02/12/13			For EX Approval	<input type="checkbox"/>
Report of the Committee for Honorary Degrees	OGC	EC	Cycle 2	yes										02/12/13	12/12/13		For GC Approval	<input type="checkbox"/>

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Reviews of Academic Programs and Units, Part I	Provost	APP	Cycle 2	Yes	yes	29/10/13		21/11/13						02/12/13	12/12/13	06/11/13	For Information	<input type="checkbox"/>
																17/12/13		
Annual Report: Risk Management	VP,UO	Audit	Cycle 2	Yes					26/11/13					02/12/13			For Information	<input type="checkbox"/>
Cycle 3																		
External Appointments: University of Toronto Asset Management Corporation (UTAM)	OGC on recommendation of President	EC	Cycle 3	Yes										14/02/14			For EX Approval	<input type="checkbox"/>
Cycle 4																		
Appointments: Members of the Governing Council to Governance Bodies, 2014-2015	OGC	EC	Cycle 4	Yes										27/03/14	08/04/14		For GC Approval	<input type="checkbox"/>
Appointments: Chair, Elections Committee, 2014-2015	OGC	EC	Cycle 4	Yes										27/03/14			For EX Approval	<input type="checkbox"/>
Appointments: Committee for Honorary Degrees Membership, 2014-2015	OGC on recommendation of President	EC	Cycle 4	yes										27/03/14	08/04/14		For GC Approval	<input type="checkbox"/>
Budget: Budget Report, 2014-15, and Long Range Budget Guidelines 2014-15 to 2018-19	Provost	P&B	Cycle 4	yes			26/02/14	20/03/14		03/03/14				27/03/14	08/04/14		For GC Approval	<input type="checkbox"/>
Student Fees: Tuition Fee Schedules for Publicly Funded Programs and for Self-Funded Programs, 2014-15	Provost	BB	Cycle 4	yes						03/03/14				27/03/14	08/04/14		For GC Approval	<input type="checkbox"/>
Student Financial Support: Report of the Vice-Provost, Students	Provost	APP	Cycle 4	yes	Yes	25/02/14				03/03/14				27/03/14	08/04/14		For Information	<input type="checkbox"/>
Cycle 5																		
External Appointments: Sunnybrook Health Sciences Centre Board of Directors	OGC	EC	Cycle 5	yes										12/05/14			For EX Approval	<input type="checkbox"/>
External Appointments: West Park Healthcare Centre	OGC on recommendation of President	EC	Cycle 5	yes										12/05/14			For EX Approval	<input type="checkbox"/>

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Reviews of Academic Programs and Units, Part II	Provost	APP	Cycle 5	Yes		1/04/14		1/05/14						12/05/14	22/05/14	23/04/14	For Information	<input type="checkbox"/>
Cycle 6																		
Audited Financial Statements for the year ended April 30, 2014	CFO	Audit	Cycle 6	yes	yes				11/06/14	12/06/14				16/06/14 25/06/14	25/06/14		For GC Approval	<input type="checkbox"/>
External Appointments: Hart House Board of Stewards	OGC	EC	Cycle 6	yes										16/06/14 25/06/14			For EX Approval	<input type="checkbox"/>
External Appointments: Hart House Finance Committee	OGC	EC	Cycle 6	yes										16/06/14 25/06/14			For EX Approval	<input type="checkbox"/>
Summer Executive Authority: Annual Resolution	OGC	EC	Cycle 6	Yes										16/06/14 25/06/14	25/06/14		For GC Approval	<input type="checkbox"/>
External Appointments: Centre for Addiction and Mental Health Board of Trustees	OGC on recommendation of President	EC	Cycle 6	yes										16/06/14 25/06/14			For EX Approval	<input type="checkbox"/>
External Appointments: University Health Network Board of Directors	OGC on recommendation of President	EC	Cycle 6	yes										16/06/14 25/06/14			For EX Approval	<input type="checkbox"/>
Risk Management and Insurance Annual Report 2013/14	VP,UO	Audit	Cycle 6	yes	yes				11/06/14					23/10/13			For Information	<input type="checkbox"/>