

### Agenda 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 |  |  |  |  |  |    |    |    |
| Academic Administrative Appointments - Cycle 1                    | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                | Cycle 1          |       |                |           |                          |         |           |        |         |                   |  |  |  |  |  | FA | NO |    |
| Appointments: 2024-2025 Striking Committee for the Academic Board | GCSEC     | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                | Cycle 1          |       |                |           |                          |         |           |        |         |                   |  |  |  |  |  |    | FA | NO |
| Approvals Under Summer Executive Authority                        | OGC       | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                | Cycle 1          |       |                |           |                          |         |           |        |         |                   |  |  |  |  |  |    | FI | NO |

### Agenda 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 |    |    |
| Academic Administrative Appointments - Cycle 2A                           | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         | FA                | NO |    |
| Academic Administrative Appointments - Cycle 2B                           | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         | FA                | NO |    |
| Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1 | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   | Cycle 2        |                  |       |                |           |                          |         |           |        |         |                   | FI | NO |

### Agenda 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 |    |    |
| Academic Administrative Appointments - Cycle 3 | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   | FA | NO |



### Agenda 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 |    |    |    |
| Academic Administrative Appointments - Cycle 5                            | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         |                   | FA | NO |    |
| Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2 | Provost   | YES    |                |                  |                  |                |                |                  |                  | Cycle 5        |                            |                   | Cycle 5        |                  |       |                |           |                          |         |           |        |         |                   |    | FI | NO |

### Agenda 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 |    |
| Academic Administrative Appointments - Cycle 6A   | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         | FA                | NO |
| Appointments: 2025 - 2026 Nominating Committee for the University Tribunal and the Academic Appeals Committee | GCSEC     | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         | FA                | NO |
| Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Part 2                      | Provost   | YES    |                |                  |                  |                |                |                  |                  |                | Cycle 6A                   |                   |                |                  |       |                |           |                          |         |           |        |         | FI                | NO |
| Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Parts 1                     | Provost   | YES    |                |                  |                  |                |                |                  |                  |                | Cycle 6A                   |                   |                |                  |       |                |           |                          |         |           |        |         | FI                | NO |

### Agenda Committee - Cycle 6B

|   | 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 |    |
| Academic Administrative Appointments - Cycle 6B | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         | FA                | NO |
| Academic Administrative Appointments - Cycle 6C | Provost   | YES    |                |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |        |         | FA                | NO |