

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	FI	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	
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	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	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					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 5	Cycle 5						Cycle 5	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	
Review of the Policy on Sexual Violence and Sexual Harassment	Provost	NO				Cycle 6A				Cycle 6A										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	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	Cycle 6A	FI	NO
Summer Executive Authority	GCSEC	YES																				Cycle 6A	Cycle 6A	FA	NO