

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																				FA	NO	
Academic Administrative Appointments - Cycle 1	Provost	YES																					FA	NO
Annual Report of the Senior Appointments and Compensation Committee for 2023-	GCSEC	YES																					FI	NO
Annual Report: Sexual Violence Prevention & Support Centre	Provost	YES																					FI	NO
Annual Report: Vice-President, Advancement	VPA	YES																					FI	NO
Appointments: 2024-2025 Striking Committee for the Academic Board	GCSEC	YES																					FA	NO
Appointments: Assistant Discipline Counsel	Provost	NO																					FA	NO
Appointments: Establishment of the UTM Nominating Committee	OCCUTM	YES																					FA	NO
Appointments: Establishment of the UTSC Nominating Committee	OCCUTSC	YES																					FA	NO
Approvals Under Summer Executive Authority	GCSEC	YES																					FI	NO
Approvals Under Summer Executive Authority	OGC	YES																					FI	NO
Approvals Under Summer Executive Authority	OGC	YES																					FI	NO
Assessors - Introduction and Portfolio Overviews	CAOUTSC	YES																					FI	NO
Calendar of Business	OCCUTM	YES																					FI	NO
Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2024	CFO	NO																					FI	NO
External Appointments: University of Toronto Press Inc	OGC	YES																					FA	NO
Health and Safety Requirements: Quarterly Report on Compliance - April 1 to June 30, 2024	VPPSEC	YES																					FI	NO
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO																					FA	NO
Minor Modifications: Undergraduate Out of Cycle Courses, UTSC	VPADUTS C	YES																					FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, - July 31, 2024	VPA	YES																					FI	NO

### 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								
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					
Report on Capital Projects & Priorities	VPOREP	YES																					Cycle 1	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	
Risk Management and Insurance Annual Report 2023-24	CFO	YES																										Cycle 1		FI	NO
Status Report on Debt to August 31, 2024	CFO	YES																										Cycle 1		FI	NO

## 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
Annual Administrative Accountability Reports, 2023-24	CFO	YES																									FI	NO
Annual Report: Non-Academic Discipline	Provost	YES																									FI	NO
Annual Report: Office of the Vice-Principal Research & Innovation, UTSC	VPRUTSC	YES																									FI	NO
Annual Report: Provost's Annual Report on Cases of Academic Discipline 2023 - 2024	Provost	YES																									FI	NO
Annual Report: Subcommittee on Academic Appeals, UTSC	VPADUTS C	YES																									FI	NO
Annual Report: Supportive Leaves Policy	Provost	YES																									FI	NO
Annual Report: Vice-President, Communications	VPC	YES																									FI	NO
Appointment: Membership of the Service Ancillaries Review Group (UAB)	GCSEC	YES																									FA	NO
Appointment: University Affairs Board Striking Committee	GCSEC	YES																									FA	NO
Business Board Striking Committee 2024-25 Membership	GCSEC	YES																									FA	NO
Election Guidelines 2025	GCSEC	YES																									FA	NO
Enrolment Report to the Ministry of Colleges and Universities: Audit, 2023-24	CFO	YES																									FI	NO
External Auditors: Report on Non-Audit Services, Engagement Letter, Audit Plans, and Audit Fees	CFO	YES																									FA	NO
Governing Council and Executive Committee Meeting Dates, 2025-26	OGC	YES																									FA	NO
Health and Safety Requirements: Quarterly Report on Compliance - July 1 to September 30, 2024	VPPSEC	YES																									FI	NO
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2024	IAO	YES																									FI	NO
Investments: Semi-Annual Update on Investment Performance	CFO	YES																									FI	NO

## 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		
Membership of the Advisory Committee on the University of Toronto Library System for 2024-2025	Provost	YES																					FI	NO	
Overview of the Council on Student Services (CSS) Budget Process	DSEWUTS C	YES																					FI	NO	
Report of the Committee for Honorary Degrees	OGC	YES																			Cycle 2	Cycle 2	FA	NO	
Report of the University Ombudsperson for the period July 1, 2023 - June 30, 2024 and Administrative Response	None	YES				Cycle 2				Cycle 2													FI	NO	
Report on Capital Projects as of October 31, 2024	VPOREP	YES																				Cycle 2	FI	NO	
Reviews of Academic Programs and Units, UTSC	VPADUTS C	YES																					FI	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	Cycle 2	FI	NO
Semi-Annual Report: AAC, Cases, Fall 2024	GCSEC	YES																					Cycle 2	FI	NO
Semi-Annual Report: University Tribunal, Cases, Fall 2024	GCSEC	YES																					Cycle 2	FI	NO
Status Report on Debt to October 31, 2024	CFO	YES																					Cycle 2	FI	NO
Status Report on UTM Campus Strategic Priorities	VPPUTM	YES				Cycle 2				Cycle 2														FI	NO
Status Report on UTSC Campus Strategic Priorities	CAOUTSC	YES								Cycle 2													Cycle 2	FI	NO
University Pension Plan Ontario (UPP) Actuarial Valuation at January 1, 2024	CFO	NO																					Cycle 2	FI	NO

### 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
Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2023-2024	VPA	YES																					FI	NO
Annual Report: Deferred Maintenance	VPOREP	YES																					FI	NO
Capital Projects Report to December 31, 2024	VPOREP	YES																					FI	NO
Compulsory Non-Academic Incidental Fees: Report and Analysis	Provost	YES	Cycle 3				Cycle 3																FI	NO
Debt Financing for Deferred Maintenance Program	VPOREP	NO																					FA	NO
Debt Strategy Annual Review	CFO	YES																					FI	NO
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES																					FA	NO
Forecast of University Financial Results at April 30, 2025, prepared as of January 31, 2025	CFO	YES																					FI	NO
Health and Safety Requirements: Quarterly Report on Compliance - October 1 to December 31, 2024	VPPSEC	YES																					FI	NO
Minor Modification: Combined Degree Program: Ontario Institute for Studies in Education (OISE) (HBA-MT, HBA-MT), UTM	VPADUTM	NO																					FA	NO
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO																					FA	NO
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	YES																					FI	NO
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	YES																					FA	NO
Operating Plans: UTM Service Ancillaries for 2025-26	CAOUTM	YES	Cycle 3				Cycle 3																FC	YES
Program Closure: Major in Exceptionality in Human Learning, UTM	VPADUTM	NO																					FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2024	VPA	YES																					FI	NO
Review of the University of Toronto Health and Safety Policy	VPPSEC	YES																					FA	NO

**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		
Review of the University of Toronto Policy with Respect to Workplace Harassment	VPPSEC	YES																						FA	NO
Review of the University of Toronto Policy with Respect to Workplace Violence	VPPSEC	YES																						FA	NO
Revision to the University Funds Investment Policy	CFO	NO																						FA	NO
Revisions to the Temerty Faculty of Medicine's Procedures Manual for the Policy for Clinical Faculty (2021 Edition)	Provost	NO																						FI	NO
S&P Credit Rating Report	CFO	NO																						FI	NO
Update - Sustainability Office, UTSC	CAOUTSC	NO																						FI	NO

### 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		
Academic Administrative Appointments - Cycle 4	Provost	YES																						FA	NO
Academic Incidental Fees: Administrative User Fees and Fines, 2024-25	Provost	YES																						FA	NO
Annual Report: Student Awards Established, Amended and Withdrawn, July 1, 2023 to June 30, 2024	Provost	YES																						FI	NO
Annual Report: Student Financial Support, 2024-25	Provost	YES																						FI	NO
Appointment: Members of the Governing Council to the UTSC and UTM Campus Councils and their Standing Committees	GCSEC	YES																						FA	NO
Appointments: President's Teaching Award Selection Committee	President	YES																						FI	NO
Changes to Undergraduate Academic Regulations, UTSC	VPADUTS C	YES																						FA	NO
Compulsory Non-Academic Incidental Fees: SCSU UTSC Sports & Rec Complex Levy	DSEWUTS C	YES																						FC	YES
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2025-26, UTMAGS U-Pass Fees	DSAUTM	NO																						FC	YES
Enrolment Report, 2024-2025	Provost	YES																						FI	NO
Enrolment Update, UTSC	REGUTSC	YES																						FI	NO
Institutional Operating Budget Report 2025-2026 and the Long Range Budget Guidelines 2025-26 to 2029-30	Provost	YES																						FA	NO
Minor Modifications: Graduate Curriculum, UTSC	VPADUTS C	YES																						FA	NO
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	YES																						FA	NO
Operating Plans and Fees: Student Affairs and Services - St. George and University Wide	Provost	YES																						FA	NO
Operating Plans and Fees: UTM Student Affairs and Services for 2025-26	DSAUTM	YES																						FC	YES
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSEWUTS C	YES																						FC	YES

### 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			
Operating Plans: St. George Service Ancillaries	Provost	YES																							FA	NO
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES																							FC	YES
Presentation - Office of Design & Construction Management, UTSC	CAOUTSC	NO																							FI	NO
Proposal to modify the assessment of 12.0 distinct credits for degree completion policy, FAS	Provost	NO																							FA	NO
Proposal to modify the Transfer credit Policy, FAS	Provost	NO																							FA	NO
Proposal to revise existing Repeating Passed Courses Policy, FAS	Provost	NO																							FA	NO
Proposed Amendment to Academic Regulation, Academic Standing, UTSC	VPADUTS C	NO																							FA	NO
Proposed Amendment to Academic Regulation: Courses at Other Universities (Letters of Permission and Transfer Credit), UTSC	VPADUTS C	NO																							FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2023 - January 31, 2025	VPA	YES																							FI	NO
Report on UTSC Capital Projects, UTSC	CAOUTSC	YES																							FI	NO
Service Ancillaries Operating Plans, 2025-2026	CFO	YES																							FI	NO
Status Report on Debt to February 28, 2025	CFO	YES																							FI	NO
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																							FA	NO
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																							FC	YES



**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					
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		
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

## 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																							FI	NO
Academic Administrative Appointments - Cycle 5	Provost	YES																							FA	NO
Annual Report: Accessibility for Ontarians with Disabilities Act (AODA) (2025-2026)	VPPSEC	YES																							FI	NO
Annual Report: Development and Alumni Relations Office, UTSC	VPPUTSC	YES																							FI	NO
Annual Report: Fighting Against Forced Labour and Child Labour in Canadian Supply Chains	CFO	YES																							FI	NO
Annual Report: Information Security and the Protection of Digital Assets	VPOREP	YES																							FI	NO
Annual Report: Vice-President, International	VPI	YES																							FI	NO
Annual Report: Vice-President, People Strategy, Equity and Culture	VPPSEC	YES																							FI	NO
Annual Report: Vice-President, Research and Innovation, and Strategic Initiatives	VPRI	YES																							FI	NO
Appointment: Chair, Council on Student Services (COSS)	Provost	YES																							FA	NO
Appointments: Committee for Honorary Degrees Membership, 2025-26	OGC	YES																							FA	NO
Appointments: Community Members of the University of Toronto Mississauga Campus Council	OCCUTM	YES																							FA	NO
Appointments: Community Members of the UTSC Campus Council	OCCUTSC	YES																							FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2025-26	GCSEC	YES																							FA	NO
Compulsory Non-Academic Incidental Fees - UTSC Student Society Fees, Proposal for Increases	DSEWUTS C	YES																							FC	YES
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2025-26, UTM Student Union	DSAUTM	YES																							FC	YES
Debt Financing for Deferred Maintenance Program	VPOREP	NO																							FI	NO
Deferred Maintenance Program	CAOUTM	NO																							FI	NO
Draft Audited Financial Statements	CFO	YES																							FI	NO

## 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
and Notes - April 30, 2025																							
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	
Hart House Constitution: Revisions	Provost	NO																		Cycle 5	FA	NO	
Health and Safety Requirements: Quarterly Report on Compliance - January 1 to March 31, 2025	VPPSEC	YES																	Cycle 5		FI	NO	
Incorporation of the Faculty of Music Undergraduate Association	Provost	NO																		Cycle 5	FI	NO	
Internal Audit Plan, 2024-2025	IAO	YES																	Cycle 5		FI	NO	
Major Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	YES																		Cycle 5	FA	NO	
Minor Modification: Graduate Curriculum Changes, UTM	VPADUTM	NO																		Cycle 5	FA	NO	
Minor Modification: New Certificate in Politics, Law and Justice (Category 2), Department of Political Science, UTM	VPADUTM	NO																		Cycle 5	FA	NO	
Minor Modification: New Focus in Politics, Policy and Law, Department of Anthropology, UTM	VPADUTM	NO																		Cycle 5	FA	NO	
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO																		Cycle 5	FA	NO	
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	YES																		Cycle 5	FI	NO	
Overview of the UTM Campus Operating Budget: 2025-26	CAOUTM	YES	Cycle 5				Cycle 5														FI	NO	
Overview of the UTSC Campus Operating Budget	CAOUTSC	YES																		Cycle 6A	Cycle 5	FI	NO
Performance Indicators for Governance, 2025	Provost	YES																		Cycle 5	Cycle 5	FI	NO
Presentation: Process for Complaints and Concerns about Discrimination and Harassment (VPPSEC)	VPPSEC	NO																		Cycle 5		FI	NO
Presentation: UTSC Campus Curriculum Review Working Circle	OCCUTSC	NO																		Cycle 5		FI	NO
Proposal to Restructure of the	Provost	NO																		Cycle 5	Cycle 5	FA	NO

## 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						
Department of Italian Studies and the Department of Spanish and Portuguese																										
Report for the 2025 Elections for the Governing Council, the Academic Board, University of Toronto Mississauga and the University of Toronto Scarborough Campus Councils and their Standing Committees	GCSEC	YES																							FI	NO
Report of an Ad Hoc Committee for a Capital Project	GCSEC	NO																							FI	NO
Report on Capital Projects as of March 31, 2025	VPOREP	YES																							FI	NO
Report on Non-audit Services by the External Auditors for the period from October 1, 2024 to March 31, 2025	CFO	YES																							FI	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2	Provost	YES																							FI	NO
Semi-Annual Update on Investment Performance and Responsible Investing Activities to December 31, 2024	CFO	YES																							FI	NO
Spaces & Experiences Annual Report 2024-25 and Budget 2025-26	VPOREP	YES																							FA	NO
Status Report on Debt to March 31, 2025	CFO	YES																							FI	NO
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	YES																							FI	NO
Student Societies: Request for Fee Increases - St. George	Provost	YES																							FA	NO
University Professors Selection Committee	President	YES																							FI	NO
UTSC New Program Proposal: Major in Film Studies	Provost	NO																							FA	NO

### Cycle 6A

Item	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: President's Advisory Committee on the Environment, Climate Change, and Sustainability	President	YES																			Cycle 6A	FI	NO							
Academic Administrative Appointments - Cycle 6A	Provost	YES																						FA	NO					
Amendment to an Existing Academic Regulation: Letters of Permission and Transfer Credit, UTM	VPADUTM	NO		Cycle 6A									Cycle 6A												FA	NO				
Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS)	VPOREP	YES																								FI	NO			
Annual Report of the Senior Appointments and Compensation Committee	GCSEC	YES																									FI	NO		
Annual Report on the Code of Conduct for Trademark Licensees	VPOREP	YES																									FI	NO		
Annual Report: Academic Appeals Subcommittee, UTM	VPADUTM	YES		Cycle 6A																								FI	NO	
Annual Report: Academic Integrity, Office of the Dean, UTM	VPADUTM	YES		Cycle 6A																								FI	NO	
Annual Report: Campus Safety - St. George	VPOREP	YES																										FI	NO	
Annual Report: Campus Safety, UTM	CAOUTM	YES	Cycle 6A																									FI	NO	
Annual Report: Campus Safety, UTSC	CAOUTSC	YES							Cycle 6A																				FI	NO
Annual Report: Certificates (For-Credit and Not-for-Credit), 2024-25	Provost	YES																											FI	NO
Annual Report: Committee on Standing, UTM	REGUTM	YES		Cycle 6A																									FI	NO
Annual Report: Council of Ontario Universities Academic Colleagu	President	YES																											FI	NO
Annual Report: Design Review Committee	VPOREP	YES																											FI	NO
Annual Report: Equity and Diversity and Inclusion	VPPSEC	YES																											FI	NO
Annual Report: Graduate Collaborative Specialization Reviews, 2024-25	Provost	YES																											FI	NO
Annual Report: Library, UTM	VPADUTM	YES		Cycle 6A																									FI	NO
Annual Report: Major Modifications, 2024-25	Provost	YES																											FI	NO
Annual Report: Nominating Committee, University Tribunal & AAC, 2025--2026	GCSEC	YES																											FA	NO

## 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		
Annual Report: Office of Indigenous Initiatives	VPPSEC	YES																						FI	NO
Annual Report: Recognized Student Groups, St. George	Provost	YES																						FI	NO
Annual Report: Recognized Student Groups, UTM	DSAUTM	YES	Cycle 6A																				FI	NO	
Annual Report: Recognized Student Groups, UTSC	DSEWUTSC	YES	Cycle 6A																					FI	NO
Annual Report: Striking Committee - Academic Board	GCSEC	YES																						FA	NO
Annual Report: Striking Committee - University Affairs Board	OGC	YES																						FA	NO
Annual Report: Student Awards, UTM (2023-2024)	REGUTM	YES	Cycle 6A																					FI	NO
Annual Report: Student Awards, UTSC	REGUTSC	YES	Cycle 6A																					FI	NO
Annual Report: Vice President, Operations & Real Estate Partnerships	VPOREP	YES																						FI	NO
Annual Report: Vice-Principal Research, UTM	VPRUTM	YES	Cycle 6A																					FI	NO
Appointments - UTSC CC and Standing Committee Members	OCCUTSC	YES																						FA	NO
Appointments: 2025 - 2026 Nominating Committee for the University Tribunal and the Academic Appeals Committee	GCSEC	YES																						FA	NO
Appointments: President's Teaching Award Recipients	President	YES																						FA	NO
Appointments: University of Toronto Mississauga Campus Council Members - Standing Committee Assignments	OCCUTM	YES																						FA	NO
Appointments: University Professors Recipients	President	YES																						FA	NO
Audited Financial Statements for the Fiscal Year ending April 30, 2025	CFO	YES																						FA	NO
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2025	CFO	YES																						FI	NO
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																						FA	NO

## 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							
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
Internal Audit Annual Report (to April 30, 2025)	IAO	YES																							Cycle 6A			FI	NO	
Major Modification: New Freestanding Minor in Logic, UTM	VPADUTM	NO																							Cycle 6A			FA	NO	
Ontario Co-operative Education Tax Credit: Approved List of Programs, 2024-25	Provost	YES																							Cycle 6A			FA	NO	
Program Closure: Specialist in Environmental Geosciences, UTM	VPADUTM	NO																							Cycle 6A			FA	NO	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2025	VPA	YES																							Cycle 6A	Cycle 6A		FI	NO	
Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2024-2025	GCSEC	YES																							Cycle 6A			FA	NO	
Report on Capital Projects to May 30, 2025	VPOREP	YES																							Cycle 6A			FI	NO	
Report on UTSC Capital Projects, UTSC	CAOUTSC	YES																							Cycle 2			FI	NO	
Review of the Policy on Sexual Violence and Sexual Harassment	Provost	NO																							Cycle 6A	Cycle 6A	Cycle 6A	FI	NO	
Reviews of Academic Programs and Units, UTM	VPADUTM	NO																							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	FI	NO	
Reviews of Academic Programs and Units: Follow Up Reports from Previous Reviews - Parts 1	Provost	YES																							Cycle 6A	Cycle 6A	Cycle 6A	FI	NO	
Revised Guidelines for the Assessment of Effectiveness of Teaching, UTSC	VPADUTS C	NO																							Cycle 6A			FA	NO	
Revisions to the Code of Behaviour on Academic Matters	Provost	NO																							Cycle 6A	Cycle 6A	Cycle 6A	FA	NO	
Semi-Annual Report: AAC, Cases Spring 2025	GCSEC	YES																							Cycle 6A			FI	NO	
Semi-Annual Report: University Tribunal, Cases, Spring 2025	GCSEC	YES																							Cycle 6A			FI	NO	
Summer Executive Authority	GCSEC	YES																							Cycle 6A	Cycle 6A		FA	NO	

**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					
Supplementary Report by Fund April 30, 2025	CFO	YES											Cycle 6A												FI	NO		
UTGSU Bylaws: Revisions	Provost	NO																									FA	NO



**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
Reviews of Academic Programs and Units, UTSC	VPADUTS C	YES																						FI	NO

Cycle TBA

	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			
Compensation Increases for Professional, Managerial and Confidential Staff, Advancement Professionals and Senior Research Associates/Research Associates	VPPSEC	YES																							FA	NO
Department of Computer and Mathematical Sciences, Enrolment Requirements	GCSEC	YES																							FI	NO