

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		
Academic Administrative Appointments - Cycle 1	Provost	YES																						FA	NO		
Annual Report: Vice-President, Advancement	VPA	YES																					Cycle 1	FI	NO		
Appointments - Member of the Governing Council to Governance Bodies, 2023-24	GCSEC	NO																					Cycle 1	Cycle 1	FA	NO	
Appointments: 2023-2024 Striking Committee for the Academic Board	GCSEC	YES																					Cycle 1	FA	NO		
Appointments: Establishment of the UTM Nominating Committee	OCCUTM	YES																					Cycle 1	Cycle 1	FA	NO	
Appointments: Establishment of the UTSC Nominating Committee	OCCUTSC	YES																					Cycle 1	Cycle 1	FA	NO	
Approvals Under Summer Executive Authority	GCSEC	YES																					Cycle 1	FI	NO		
Approvals Under Summer Executive Authority	OGC	YES																					Cycle 1	FI	NO		
Approvals Under Summer Executive Authority	OGC	YES																					Cycle 1	Cycle 1	Cycle 1	FI	NO
Assessors - Portfolio Overview and Priorities for 2023-24	CAOUTSC	YES																					Cycle 1	FI	NO		
Calendar of Business	OCCUTM	YES																					Cycle 1	Cycle 1	Cycle 1	FI	NO
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for Fall 2024	DSAUTM	NO																					Cycle 1	Cycle 1	Cycle 1	FC	YES
Credit Rating Report Moody's Investors Service – Credit Opinion dated Aug 30, 2023	CFO	NO																					Cycle 1	FI	NO		
External Appointments: University of Toronto Press Inc	OGC	YES																					Cycle 1	FA	NO		
Hart House Board of Stewards	OGC	NO																					Cycle 1	FA	NO		
Investments: Semi-Annual Update on Investment Performance	CFO	YES																					Cycle 1	FI	NO		
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, 2022-23, UTM	VPADUTM	YES																					Cycle 1	FA	NO		
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO																					Cycle 1	FA	NO		
Quarterly List of Donations of	VPA	YES																					Cycle 1	Cycle 1	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		
\$250,000 or more to the University of Toronto: May 1, - July 31, 2023																								
Report of the University Ombudsperson for the Period July 1, 2022 to June 30, 2023 and Administrative Response	None	YES																		Cycle 1	Cycle 1	FI	NO	
Risk Management and Insurance Annual Report 2022-23	CFO	YES																	Cycle 1			FI	NO	
Status Report on Debt to August 31, 2023	CFO	YES																	Cycle 1			FI	NO	
UTM Graduate Divisional Curriculum Committee Terms of Reference	VPADUTM	NO	Cycle 1																			FI	NO	
UTSC's 60th Anniversary - Planning Update	VPPUTSC	NO																		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							
Annual Report: President's Advisory Committee on the Environment, Climate Change, and Sustainability	President	YES																					Cycle 2	FI	NO					
Academic Administrative Appointments - Cycle 2A	Provost	YES																						Cycle 2	FA	NO				
Academic Administrative Appointments - Cycle 2B	Provost	YES																							Cycle 2	FA	NO			
Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy for Librarians, 1991	Provost	NO																							Cycle 2	Cycle 2	FA	NO		
Annual Administrative Accountability Reports, 2022-23	CFO	YES																								Cycle 2	FI	NO		
Annual Report: Non-Academic Discipline	Provost	YES																								Cycle 2	FI	NO		
Annual Report: Office of the Vice-Principal Research & Innovation, UTSC	VPRUTSC	YES																									Cycle 2	Cycle 2	FI	NO
Annual Report: Provost's Annual Report on Cases of Academic Discipline 2022 - 2023	Provost	YES																									Cycle 2	FI	NO	
Annual Report: Subcommittee on Academic Appeals, UTSC	VPADUTS C	YES																									Cycle 2	FI	NO	
Annual Report: Supportive Leaves Policy	Provost	YES																									Cycle 2	FI	NO	
Annual Report: Vice-President, Communications	VPC	YES																									Cycle 2	FI	NO	
Appointment: Membership of the Service Ancillaries Review Group (UAB)	GCSEC	YES																									Cycle 2	FA	NO	
Appointment: University Affairs Board Striking Committee	GCSEC	YES																									Cycle 2	FA	NO	
Business Board Striking Committee 2023-24 Membership	GCSEC	YES																									Cycle 2	FA	NO	
Election Guidelines 2024	GCSEC	YES																									Cycle 2	FA	NO	
Enrolment Report to the Ministry of Colleges and Universities: Audit, 2022-23	CFO	YES																									Cycle 2	FI	NO	
External Appointments: McLaughlin Centre Oversight Committee	OGC	YES																									Cycle 2	FA	NO	
External Auditors: Report on Non-Audit Services, Engagement Letter, Audit Plans, and Audit Fees	CFO	YES																									Cycle 2	FA	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					
Governing Council and Executive Committee Meeting Dates, 2021-2022	OGC	YES																								Cycle 2	FA	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																								Cycle 2	FI	NO
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2023	IAO	YES																								Cycle 2	FI	NO
MCU Financial Accountability Framework 2023	CFO	NO																								Cycle 2	FI	NO
Membership of the Advisory Committee on the University of Toronto Library System for 2023-2024	Provost	YES																								Cycle 2	FI	NO
Minor Modification: Undergraduate Out of Cycle Courses, UTSC	VPADUTS C	YES																								Cycle 2	FA	NO
New Type 2 Certificate Program: Certificate in Computational Linguistics, UTM	VPADUTM	NO																								Cycle 2	FA	NO
Overview of the Council on Student Services (CSS) Budget Process	DSEWUTS C	YES																								Cycle 2	FI	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2023	VPA	YES																								Cycle 2	FI	NO
Report of the Committee for Honorary Degrees	OGC	YES																								Cycle 2	FA	NO
Report of the University Ombudsperson for the period July 1, 2022 - June 30, 2023 and Administrative Response	None	YES																								Cycle 2	FI	NO
Report on Capital Projects as of October 31, 2023	VPOREP	YES																								Cycle 2	FI	NO
Reviews of Academic Programs and Units, UTSC	VPADUTS C	NO																								Cycle 2	FI	NO
Revision to UTAM By-laws	CFO	NO																								Cycle 2	FA	NO
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1	Provost	YES																								Cycle 2	FI	NO
Semi-Annual Report: AAC, Cases, Fall 2023	GCSEC	YES																								Cycle 2	FI	NO
Semi-Annual Report: University Tribunal, Cases, Fall 2023	GCSEC	YES																								Cycle 2	FI	NO
Senior Appointments	President	NO																								Cycle 2	FA	NO
Status Report on Debt to October 31, 2023	CFO	YES																								Cycle 2	FI	NO
Status Report on UTM Campus	VPPUTM	YES																								Cycle 2	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
Strategic Priorities																							
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, 2023	CFO	NO	Cycle 2																FI	NO			
UTSC Sessional Dates	REGUTSC	YES	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																						Cycle 3	FA	NO			
Annual Report: Deferred Maintenance, 2024	VPOREP	YES																						Cycle 3	FI	NO			
Annual Report: Sexual Violence Prevention & Support Centre	Provost	YES																						Cycle 3	FI	NO			
Capital Projects Report to December 31, 2023	VPOREP	YES																						Cycle 3	FI	NO			
Debt Strategy Annual Review	CFO	YES																						Cycle 3	FI	NO			
Forecast of University Financial Results at April 30, 2024, prepared as of January 31, 2024	CFO	YES																						Cycle 3	FI	NO			
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																						Cycle 3	FI	NO			
Major Modification: Creation of New Streams within an Existing Undergraduate Program (Major in Mathematical Sciences), UTM	VPADUTM	NO																						Cycle 3	FA	NO			
Major Modification: New Co-Op Program at UTM	VPADUTM	NO																						Cycle 3	FA	NO			
Minor Modification: Graduate Curriculum Changes 2023-24, UTM	VPADUTM	NO																						Cycle 3	FA	NO			
Minor Modification: Undergraduate Curriculum Change, UTSC	VPADUTS C	YES																						Cycle 3	FA	NO			
Minor Modification: Undergraduate Curriculum Change, UTSC	VPADUTS C	YES																						Cycle 3	FI	NO			
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO																						Cycle 3	FA	NO			
Operating Plans: UTM Service Ancillaries for 2024-25	CAOUTM	YES																						Cycle 3	Cycle 3	Cycle 4	Cycle 4	FC	YES
Undergraduate Regulation Revision, UTSC	VPADUTS C	YES																						Cycle 3	FA	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, 2023-24	Provost	YES																					FA	NO
Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2022-2023	VPA	YES																					FI	NO
Annual Report: Student Awards Established, Amended and Withdrawn, July 1, 2022 to June 30, 2023	Provost	YES																					FI	NO
Annual Report: Student Financial Support, 2022-23	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
Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases	DSEWUTS C	YES																					FC	YES
Compulsory Non-Academic Incidental Fees: Report and Analysis for 2023-24	Provost	YES																					FI	NO
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2024-25	DSAUTM	YES																					FC	YES
Constitutional Amendments: Factor Inwentash School Of Social Work University of Toronto	Provost	NO																					FC	YES
Enrolment Report, 2023-2024	Provost	YES																					FI	NO
Enrolment Update, UTSC	REGUTSC	NO																					FI	NO
Institutional Operating Budget Report 2024-2025 and the Long Range Budget Guidelines 2024-25 to 2028-29	Provost	YES																					FA	NO
Institutional Strategic Research Plan (ISRP) 2024-2029	VPRI	NO																					FI	NO
Minor Modifications: Graduate Curriculum, UTSC	VPADUTS C	YES																					FA	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		
Minor Modifications: Undergraduate Curriculum Changes, UTSC	VPADUTS C	NO					Cycle 4																FI	NO	
Minor Modifications: Undergraduate Curriculum Changes, UTSC	VPADUTS C	YES					Cycle 4																FA	NO	
Name Change of Academic Unit: Centre for European, Russian, and Eurasian Studies" to the Centre for European and Eurasian Studies (Faculty of Arts & Science)	Provost	NO									Cycle 4								Cycle 4				FC	YES	
New Program: Undergraduate Major in Public Law (HBA), UTSC	VPADUTS C	NO					Cycle 4				Cycle 4												FA	NO	
Operating Plans and Fees: Student Affairs and Services - St. George and University Wide	Provost	YES																Cycle 4				FA	NO		
Operating Plans and Fees: UTM Student Affairs and Services for 2024-25	DSAUTM	YES	Cycle 4			Cycle 4												Cycle 4		Cycle 4		FC	YES		
Operating Plans and Fees: UTSC Office of Student Experience and Wellbeing	DSEWUTS C	YES					Cycle 4					Cycle 4							Cycle 4		Cycle 4		FC	YES	
Operating Plans: St. George Service Ancillaries	Provost	YES																Cycle 4				FA	NO		
Operating Plans: UTSC Service Ancillaries	CAOUTSC	YES					Cycle 4					Cycle 4							Cycle 4		Cycle 4		FC	YES	
Quarterly List of Donations of \$250,000 or more to the University of Toronto: November 1, 2023 - January 31, 2024	VPA	YES													Cycle 4				Cycle 4				FI	NO	
Report on UTSC Capital Projects, UTSC	CAOUTSC	YES									Cycle 4												FI	NO	
Service Ancillaries Operating Plans, 2024-2025	CFO	YES																Cycle 4				FI	NO		
Status Report on Debt to February 28, 2024	CFO	YES																Cycle 4				FI	NO		
Tuition Fee Schedule for Publicly Funded Programs, 2024-25	Provost	YES																Cycle 4		Cycle 4		Cycle 4		FA	NO
Tuition Fee Schedule for Self-Funded Programs, 2024-25	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				
Academic Administrative Appointments - Cycle 5	Provost	YES																								FA	NO
Academic Plan: Faculty of Law	Provost	NO																								FI	NO
Annual Report: Accessibility for Ontarians with Disabilities Act (AODA) (2023-2024)	VPPSEC	YES																								FI	NO
Annual Report: Development and Alumni Relations Office, UTSC (2022/23)	VPPUTSC	YES																								FI	NO
Annual Report: Information Security and the Protection of Digital Assets	VPOREP	YES																								FI	NO
Annual Report: Student Awards, UTSC	REGUTSC	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 of an Assistant Secretary to the Discipline Appeals Board	GCSEC	NO																								FA	NO
Appointment: Chair, Council on Student Services (COSS)	Provost	YES																								FA	NO
Appointments: Committee for Honorary Degrees Membership, 2024-25	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, 2023-24 (Addendum)	GCSEC	NO																								FA	NO
Appointments: Members of the Governing Council to Governance Bodies, 2024-25	GCSEC	YES																								FA	NO
Capital Project (Level 3): Report of the Project Planning Committee for University of Toronto Mississauga (UTM) Residence (Phase IX)	CAOUTM	NO																								FA	NO
Draft Audited Financial Statements and Notes - April 30, 2024	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					
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	
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																							Cycle 5	FI	NO	
Internal Audit Plan, 2023-2024	IAO	YES																							Cycle 5	FI	NO	
Major Modification: New Freestanding Minor in Aging and Society (Undergraduate), Department of Health and Society, UTSC	VPADUTS C	NO																							Cycle 5	FA	NO	
Major Modification: Undergraduate Curriculum Change, UTSC	VPADUTS C	YES																							Cycle 5	FA	NO	
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	YES																							Cycle 5	FI	NO	
Overview of the UTM Campus Operating Budget: 2024-25	CAOUTM	YES	Cycle 5			Cycle 5																				FI	NO	
Overview of the UTSC Campus Operating Budget: 2024-25	CAOUTSC	YES																							Cycle 6A	Cycle 5	FI	NO
Performance Indicators for Governance, 2023	Provost	YES																							Cycle 5	Cycle 5	FI	NO
Presidential Search Committee – Membership	GCSEC	NO																							Cycle 5	Cycle 5	FA	NO
Report on Capital Projects as of March 31, 2024	VPOREP	YES																							Cycle 5	FI	NO	
Report on Non-audit Services by the External Auditors for the period from October 1, 2023 to March 31, 2024	CFO	YES																							Cycle 5	FI	NO	
Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2	Provost	YES																							Cycle 5	Cycle 5	FI	NO
Senior Appointment	President	NO																							Cycle 5	FA	NO	
Spaces & Experiences: Annual Report 2023-24 and Budget 2024-25 AND 4 Corners Annual Report 2023-24	VPOREP	YES																							Cycle 5	FA	NO	
Status Report on Debt to March 31, 2024	CFO	YES																							Cycle 5	FI	NO	
Student Societies: Report on Financial Statements and Internal Auditor's Opinion	Provost	YES																							Cycle 5	FI	NO	
Student Societies: Request for Fee Increases - St. George	Provost	YES																							Cycle 5	FA	NO	
University Professors Selection	President	YES																							Cycle 5	FI	NO	

Cycle 5

		UTM				UTSC																
Portfolio	Annual	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	Action	Ex Conf
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
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																					FI	NO
Annual Report: Academic Integrity, Office of the Dean, UTM	VPADUTM	YES																					FI	NO
Annual Report: Campus Safety - St. George	VPOREP	YES																					FI	NO
Annual Report: Campus Safety, UTM	CAOUTM	YES																					FI	NO
Annual Report: Campus Safety, UTSC	CAOUTSC	YES																					FI	NO
Annual Report: Certificates (For-Credit and Not-for-Credit), 2023-24	Provost	YES																					FI	NO
Annual Report: Committee on Standing, UTM	REGUTM	YES																					FI	NO
Annual Report: Community Partnerships and Engagement, UTSC	CAOUTSC	YES																					FI	NO
Annual Report: Council of Ontario Universities Academic Colleague	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, 2023-24	Provost	YES																					FI	NO
Annual Report: Library, UTM	VPADUTM	YES																					FI	NO
Annual Report: Major Modifications, 2023-24	Provost	YES																					FI	NO
Annual Report: Nominating Committee, University Tribunal & AAC, 2024-2025	GCSEC	YES																					FA	NO
Annual Report: Office of Indigenous Initiatives	VPPSEC	YES																					FI	NO
Annual Report: Recognized Student Groups, St. George	Provost	YES																					FI	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: Recognized Student Groups, UTM	DSAUTM	YES	Cycle 6A										Cycle 6A											FI	NO					
Annual Report: Recognized Student Groups, UTSC	DSEWUTS C	YES	Cycle 6A										Cycle 6A													FI	NO			
Annual Report: Striking Committee - Academic Board	GCSEC	YES											Cycle 6A													FA	NO			
Annual Report: Striking Committee - University Affairs Board	OGC	YES											Cycle 6A													FA	NO			
Annual Report: Undergraduate Student Awards, UTM (2022-2023)	REGUTM	YES	Cycle 6A																							FI	NO			
Annual Report: Vice President, Operations & Real Estate Partnerships	VPOREP	YES											Cycle 6A													FI	NO			
Annual Report: Vice-Principal Research, UTM	VPRUTM	YES	Cycle 6A																							FI	NO			
Appointment of an Assistant Secretary to the University Tribunal	Provost	NO											Cycle 6A													FA	NO			
Appointment: Committee for Honorary Degrees Membership, 2024-25	OGC	NO																			Cycle 6A	Cycle 6A				FA	NO			
Appointments - UTSC CC and Standing Committee Members	OCCUTSC	YES											Cycle 6A	Cycle 6A													FA	NO		
Appointments: 2024 - 2025 Nominating Committee for the University Tribunal and the Academic Appeals Committee	GCSEC	YES											Cycle 6A														FA	NO		
Appointments: President's Teaching Award Recipients	President	YES											Cycle 6A														FA	NO		
Appointments: University of Toronto Mississauga Campus Council Members - Standing Committee Assignments	OCCUTM	YES		Cycle 6A		Cycle 6A																							FA	NO
Appointments: University Professors Recipients	President	YES											Cycle 6A															FA	NO	
Audited Financial Statements for the Fiscal Year ended April 30, 2024	CFO	YES															Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A			FA	NO		
Capital Project (Level 2): Report of the Project Planning Committee for the Hart House Infrastructure Renewal Project - Stage 1	VPOREP	NO													Cycle 6A	Cycle 6A			Cycle 6A				Cycle 6A			FC	YES			
Capital Project: Utility Services – Devonshire-Bloor Expansion	VPOREP	NO																					Cycle 6A				FI	NO		
CNAIF: UTSC Student Society - Proposal for Establishment of new Fee	DSEWUTS C	NO											Cycle 6A			Cycle 6A							Cycle 6A	Cycle 6A			FC	YES		

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	
Constitutional Amendments: Council of Athletics & Recreation - Faculty of Kinesiology & Physical Education	Provost	NO																					FC	YES
Constitutional Amendments: Faculty of Kinesiology & Physical Education	Provost	NO																					FC	YES
Constitutional Amendments: Faculty of Music	Provost	NO																					FC	YES
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2024	CFO	YES																					FI	NO
External Appointments: Members and Directors, University of Toronto Asset Management Corporation (UTAM)	OGC	YES																					FA	NO
External Appointments: Sunnybrook Health Sciences Centre (SHSC)	OGC	YES																					FA	NO
External Auditors: Appointment for 2024-25	CFO	YES																					FA	NO
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES																					FI	NO
Internal Audit Annual Report (to April 30, 2024)	IAO	YES																					FI	NO
Landscape and Public Realm Master Plan, UTSC	CAOUTSC	NO																					FI	NO
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO																					FA	NO
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	NO																					FA	NO
Name Change of Academic Unit: • Department of Slavic Languages and Literatures, to Department of Slavic and East European Languages and Cultures (Faculty of Arts & Science)	Provost	NO																					FC	YES
Name Change of Degree: Master of Pastoral Studies (TST)	Provost	NO																					FC	YES
New Program: Master of Kinesiology, Faculty of Kinesiology & Physical Education	Provost	NO																					FC	YES
New Program: Master of Sport Science, Faculty of Kinesiology & Physical Education	Provost	NO																					FC	YES
Ontario Co-operative Education Tax Credit: Approved List of Programs, 2024-25	Provost	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
Proposed Revisions: Policy on the Transfer of Course Credits	Provost	NO									Cycle 6A		Cycle 6A									FA	NO
Proposed Revisions: Statement Concerning Changes of Student Personal Information in Official Academic Records	Provost	NO									Cycle 6A		Cycle 6A									FA	NO
Quarterly List of Donations of \$250,000 or more to the University of Toronto: February 1 - April 30, 2024	VPA	YES											Cycle 6A			Cycle 6A					FI	NO	
Report for the 2024 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															Cycle 6A				FI	NO	
Report of the Committee to Review the Office of the University Ombudsperson (2023-2024)	GCSEC	NO																Cycle 6A	Cycle 6A		FA	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, 2024	VPOREP	YES																Cycle 6A			FI	NO	
Report on UTSC Capital Projects, UTSC	CAOUTSC	YES																	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 - Parts 1 & 2	Provost	YES																	Cycle 6A	Cycle 6A	FI	NO	
Revisions to By-Law 2	GCSEC	NO																	Cycle 6A		FA	NO	
Revisions to By-Law Number 2	GCSEC	NO																	Cycle 6A	Cycle 6A	FA	NO	
Semi-Annual Report: AAC, Cases Spring 2024	GCSEC	YES																		Cycle 6A		FI	NO
Semi-Annual Report: University Tribunal, Cases, Spring 2024	GCSEC	YES																		Cycle 6A		FI	NO
Senior Appointments	President	NO																	Cycle 6A	Cycle 6A	FA	NO	
Student Societies: Requests for Fee Increases – St. George and University-Wide	Provost	NO																		Cycle 6A		FA	NO
Summer Executive Authority	GCSEC	YES																		Cycle 6A	Cycle 6A	FA	NO
Supplementary Report by Fund April 30, 2024	CFO	YES																		Cycle 6A		FI	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
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	NO																					FA	NO
Reviews of Academic Programs and Units, UTSC	VPADUTS C	YES																					FI	NO
Undergraduate Regulation Revision, UTSC	REGUTSC	NO																					FA	NO
Update: Publicly Engaged Scholarship & Innovation Framework (PESI), UTSC	VPRUTSC	NO																					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