## Academic Board - Cycle 1

<table>
<thead>
<tr>
<th>Portfolio</th>
<th>Annual</th>
<th>UTM</th>
<th>UTSC</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Campus Affairs</td>
<td>Academic Affairs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Campus Affairs</td>
<td>Academic Affairs</td>
</tr>
<tr>
<td>Academic Policy &amp; Programs</td>
<td>Planning &amp; Budget</td>
<td>Academic Board</td>
<td>Agenda Committee</td>
</tr>
<tr>
<td>Business Board</td>
<td>Elections</td>
<td>University Affairs Board</td>
<td>Pension</td>
</tr>
<tr>
<td>governing Council</td>
<td>Action</td>
<td>Ex Conf</td>
<td></td>
</tr>
<tr>
<td>Approvals Under Summer Executive Authority</td>
<td>OGC</td>
<td>YES</td>
<td>Cycle 1</td>
</tr>
<tr>
<td>Quarterly List of Donations of $250,000 or more to the University of Toronto: May 1 - July 31, 2023</td>
<td>VPA</td>
<td>YES</td>
<td>Cycle 1</td>
</tr>
</tbody>
</table>
## Academic Board - Cycle 2

<table>
<thead>
<tr>
<th>Agreement between the University of Toronto and the University of Toronto Faculty Association regarding proposed revisions to the Policy for Librarians, 1991</th>
<th>Provost</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership of the Advisory Committee on the University of Toronto Library System for 2023-2024</td>
<td>Provost</td>
<td>YES</td>
</tr>
<tr>
<td>Quarterly List of Donations of $250,000 or more to the University of Toronto: August 1 - October 31, 2023</td>
<td>VPA</td>
<td>YES</td>
</tr>
<tr>
<td>Reviews of Academic Programs and Units (Follow Up Reports from Previous Reviews) - Part 1</td>
<td>Provost</td>
<td>YES</td>
</tr>
<tr>
<td>Semi-Annual Report on the Reviews of Academic Programs and Units - Part 1</td>
<td>Provost</td>
<td>YES</td>
</tr>
<tr>
<td>Semi-Annual Report: AAC, Cases, Fall 2023</td>
<td>GCSEC</td>
<td>YES</td>
</tr>
<tr>
<td>Semi-Annual Report: University Tribunal, Cases, Fall 2023</td>
<td>GCSEC</td>
<td>YES</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Action</th>
<th>Ex Conf</th>
</tr>
</thead>
<tbody>
<tr>
<td>FA</td>
<td>NO</td>
</tr>
<tr>
<td>FI</td>
<td>NO</td>
</tr>
<tr>
<td>FI</td>
<td>NO</td>
</tr>
<tr>
<td>FI</td>
<td>NO</td>
</tr>
<tr>
<td>FI</td>
<td>NO</td>
</tr>
<tr>
<td>FI</td>
<td>NO</td>
</tr>
<tr>
<td>FI</td>
<td>NO</td>
</tr>
<tr>
<td>FI</td>
<td>NO</td>
</tr>
</tbody>
</table>
## Academic Board - Cycle 3

<table>
<thead>
<tr>
<th>Program</th>
<th>Portfolio</th>
<th>Annual</th>
<th>UTM Campus Affairs</th>
<th>Academic Affairs</th>
<th>Agenda Committee</th>
<th>Campus Council</th>
<th>UTSC Campus Affairs</th>
<th>Academic Affairs</th>
<th>Agenda Committee</th>
<th>Campus Council</th>
<th>Action</th>
<th>Ex Conf</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Project (Level 3): Report of the Project Planning Committee for a New Student Residence at the University of Toronto Mississauga (UTM)</td>
<td>CAOUTM</td>
<td>NO</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>FA</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>Institutional Strategic Research Plan (ISRP) 2024-2029</td>
<td>VPNI</td>
<td>NO</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>FI</td>
<td>NO</td>
<td></td>
</tr>
<tr>
<td>New Program: Undergraduate, UTSC</td>
<td>VPADUTS C</td>
<td>NO</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>Cycle 3</td>
<td>FA</td>
<td>NO</td>
<td></td>
</tr>
</tbody>
</table>
### Academic Board - Cycle 4

<table>
<thead>
<tr>
<th>Portfolio</th>
<th>Annual</th>
<th>UTM</th>
<th>UTSC</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Campus Affairs</td>
<td>Academic Affairs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Campus Affairs</td>
<td>Academic Affairs</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Academic Policy &amp; Programs</td>
<td>Planning &amp; Budget</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Audit</td>
<td>Business Board</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Portfolio</th>
<th>Annual</th>
<th>Action</th>
<th>Ex Conf</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointments: President’s Teaching Award Selection Committee</td>
<td>Provost</td>
<td>YES</td>
<td>Cycle 4</td>
<td>Cycle 4</td>
</tr>
<tr>
<td>Enrolment Report, 2023-2024</td>
<td>Provost</td>
<td>YES</td>
<td>Cycle 4</td>
<td>Cycle 4</td>
</tr>
<tr>
<td>Quarterly List of Donations of $250,000 or more to the University of Toronto: November 1, 2023 - January 31, 2024</td>
<td>VPA</td>
<td>YES</td>
<td>Cycle 4</td>
<td>Cycle 4</td>
</tr>
<tr>
<td>University Professors Selection Committee</td>
<td>Provost</td>
<td>YES</td>
<td>Cycle 5</td>
<td>Cycle 5</td>
</tr>
</tbody>
</table>
### Academic Board - Cycle 5

<table>
<thead>
<tr>
<th>Portfolio</th>
<th>Annual</th>
<th>UTM</th>
<th>UTSC</th>
<th>Action</th>
<th>Ex Conf</th>
</tr>
</thead>
<tbody>
<tr>
<td>VPRI</td>
<td>NO</td>
<td></td>
<td></td>
<td></td>
<td>Cycle 6A</td>
</tr>
<tr>
<td>VPADUTM</td>
<td>NO</td>
<td></td>
<td></td>
<td></td>
<td>Cycle 5</td>
</tr>
<tr>
<td>VPADUTM</td>
<td>NO</td>
<td></td>
<td></td>
<td></td>
<td>Cycle 5</td>
</tr>
<tr>
<td>Provost</td>
<td>YES</td>
<td></td>
<td></td>
<td></td>
<td>Cycle 5</td>
</tr>
</tbody>
</table>

1. **Annual Report: Vice-President, Research and Innovation, and Strategic Initiatives**
   - Action: Cycle 6A
   - Ex Conf: NO

2. **Capital Project (Level 2): Report of the Project Planning Committee for the MaGrath Residence Renovation at the University of Toronto Mississauga (UTM)**
   - Action: Cycle 5
   - Ex Conf: NO

3. **Capital Project (Level 3): Report of the Project Planning Committee for the F2 Building at the University of Toronto Mississauga (UTM)**
   - Action: Cycle 4
   - Ex Conf: NO

4. **Establishment of an Academic Unit: Department of Forensic Science, UTM**
   - Action: Cycle 5
   - Ex Conf: NO

5. **Establishment of an EDU:B - Centre for South Asian Critical Humanities (CSACH), UTM**
   - Action: Cycle 5
   - Ex Conf: NO

6. **Reviews of Academic Programs and Units (Follow Up Reports from Previous Reviews) - Part 2**
   - Action: Cycle 5
   - Ex Conf: NO

7. **Semi-Annual Report on the Reviews of Academic Programs and Units - Part 2**
   - Action: Cycle 5
   - Ex Conf: NO
# Academic Board - Cycle 6A

<table>
<thead>
<tr>
<th>Campus Affairs</th>
<th>Academic Affairs</th>
<th>Agenda Committee</th>
<th>Campus Council</th>
<th>UTM</th>
<th>UTSC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Report: Council of Ontario Universities Academic Colleague</td>
<td>President</td>
<td>YES</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
</tr>
<tr>
<td>Annual Report: Nominating Committee, University Tribunal &amp; AAC, 2024-2025</td>
<td>GCSEC</td>
<td>YES</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
</tr>
<tr>
<td>Annual Report: Striking Committee - Academic Board</td>
<td>GCSEC</td>
<td>YES</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
</tr>
<tr>
<td>Appointments: President's Teaching Award Recipients</td>
<td>President</td>
<td>YES</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
</tr>
<tr>
<td>Appointments: University Professors Recipients</td>
<td>Provost</td>
<td>YES</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
</tr>
<tr>
<td>Quarterly List of Donations of $250,000 or more to the University of Toronto: February 1 - April 30, 2024</td>
<td>VPA</td>
<td>YES</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
</tr>
<tr>
<td>Semi-Annual Report: AAC, Cases Spring 2024</td>
<td>GCSEC</td>
<td>YES</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
</tr>
<tr>
<td>Semi-Annual Report: University Tribunal, Cases, Spring 2024</td>
<td>GCSEC</td>
<td>YES</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
<td>Cycle 6A</td>
</tr>
</tbody>
</table>