

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      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		
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																		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: 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
Governing Council and Executive Committee Meeting Dates, 2021-2022	OGC	YES	Cycle 2																		FA	NO
Health and Safety Requirements:	VPPSEC	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		
Quarterly Report on Compliance																							
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															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		
Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1 - October 31, 2023	VPA	YES	Cycle 2										Cycle 2		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, 2022 - June 30, 2023 and Administrative Response	None	YES	Cycle 2				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										Cycle 2	Cycle 2		Cycle 2	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											Cycle 2	Cycle 2		FA	NO					
Status Report on Debt to October 31, 2023	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, 2023	CFO	NO	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	
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: Office of the Vice-Principal Research & Innovation, UTSC	VPRUTSC	YES	Cycle 3																				

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	Cycle 4																			FA	NO
Academic Incidental Fees: Administrative User Fees and Fines, 2023-24	Provost	YES	Cycle 4																			FA	NO
Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2022-2023	VPA	YES	Cycle 4																			FI	NO
Annual Report: Student Awards Established, Amended and Withdrawn, July 1, 2022 to June 30, 2023	Provost	YES	Cycle 4																			FI	NO
Annual Report: Student Financial Support, 2022-23	Provost	YES	Cycle 4																			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	Cycle 4																			FI	NO
Compulsory Non-Academic Incidental Fees - Student Society Fees: UTSC Student Society Proposals for Fee Increases	DSEWUTS C	YES	Cycle 4																			FC	YES
Compulsory Non-Academic Incidental Fees: Report and Analysis for 2023-24	Provost	YES	Cycle 4																			FI	NO
Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2024-25	DSAUTM	YES	Cycle 4																			FC	YES
Constitutional Amendments: Factor Inwentash School Of Social Work University of Toronto	Provost	NO	Cycle 4																			FC	YES
Enrolment Report, 2023-2024	Provost	YES	Cycle 4																			FI	NO
Enrolment Update, UTSC	REGUTSC	NO	Cycle 4																			FI	NO
Institutional Operating Budget Report 2024-2025 and the Long Range Budget Guidelines 2024-25 to 2028-29	Provost	YES	Cycle 4																			FA	NO
Institutional Strategic Research Plan (ISRP) 2024-2029	VPRI	NO	Cycle 4																			FI	NO
Minor Modifications: Graduate Curriculum, UTSC	VPADUTS C	YES	Cycle 4																			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	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																			FC	YES			
New Program: Undergraduate Major in Public Law (HBA), UTSC	VPADUTS C	NO	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	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	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	CAOUTSC	NO	Cycle 5																			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	Cycle 5																			FA	NO			
Academic Plan: Faculty of Law	Provost	NO											Cycle 5	Cycle 5									FI	NO		
Annual Report: Accessibility for Ontarians with Disabilities Act (AODA) (2023-2024)	VPPSEC	YES											Cycle 5									Cycle 5	FI	NO		
Annual Report: Development and Alumni Relations Office, UTSC (2022/23)	VPPUTSC	YES	Cycle 5																			FI	NO			
Annual Report: Information Security and the Protection of Digital Assets	VPOREP	YES											Cycle 5					Cycle 5					FI	NO		
Annual Report: Vice-President, International	VPI	YES															Cycle 5					FI	NO			
Annual Report: Vice-President, People Strategy, Equity and Culture	VPPSEC	YES															Cycle 5					FI	NO			
Annual Report: Vice-President, Research and Innovation, and Strategic Initiatives	VPRI	YES	Cycle 6A																			FI	NO			
Appointment of an Assistant Secretary to the Discipline Appeals Board	GCSEC	NO																			Cycle 5	Cycle 5	FA	NO		
Appointment: Chair, Council on Student Services (COSS)	Provost	YES	Cycle 5																			FA	NO			
Appointments: Committee for Honorary Degrees Membership, 2024-25	OGC	YES																			Cycle 5	Cycle 5	FA	NO		
Appointments: Community Members of the University of Toronto Mississauga Campus Council	OCCUTM	YES					Cycle 5	Cycle 5													FA	NO				
Appointments: Community Members of the UTSC Campus Council	OCCUTSC	YES							Cycle 5	Cycle 5											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	Cycle 5	Cycle 5														Cycle 5					Cycle 5	Cycle 5	FA	NO
Draft Audited Financial Statements and Notes - April 30, 2024	CFO	YES	Cycle 5																			FI	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																				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		
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: 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	Cycle 5						Cycle 5	Cycle 5	FI	NO
Senior Appointment	President	NO																		Cycle 5	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 Committee	President	YES	Cycle 5																			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		
Academic Administrative Appointments - Cycle 6A	Provost	YES	Cycle 6A																			FA	NO
Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS)	VPOREP	YES	Cycle 6B																			FI	NO
Annual Report of the Senior Appointments and Compensation Committee	GCSEC	YES	Cycle 6A																			FI	NO
Annual Report on the Code of Conduct for Trademark Licensees	VPOREP	YES	Cycle 6A																			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	Cycle 6A																			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), 2023-24	Provost	YES	Cycle 6A																			FI	NO
Annual Report: Committee on Standing, UTM	REGUTM	YES	Cycle 6A																			FI	NO
Annual Report: Community Partnerships and Engagement, UTSC	CAOUTSC	YES	Cycle 6A																			FI	NO
Annual Report: Council of Ontario Universities Academic Collegu	President	YES	Cycle 6A																			FI	NO
Annual Report: Design Review Committee	VPOREP	YES	Cycle 6A																			FI	NO
Annual Report: Equity and Diversity and Inclusion	VPPSEC	YES	Cycle 6A																			FI	NO
Annual Report: Graduate Collaborative Specialization Reviews, 2023-24	Provost	YES	Cycle 6A																			FI	NO
Annual Report: Library, UTM	VPADUTM	YES	Cycle 6A																			FI	NO
Annual Report: Major Modifications, 2023-24	Provost	YES	Cycle 6A																			FI	NO
Annual Report: Nominating Committee, University Tribunal & AAC, 2024-2025	GCSEC	YES	Cycle 6A																			FA	NO
Annual Report: Office of Indigenous Initiatives	VPPSEC	YES	Cycle 6A																			FI	NO
Annual Report: Recognized Student Groups, St. George	Provost	YES	Cycle 6A																			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: Undergraduate Student Awards, UTSC (2022-2023)	REGUTSC	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			
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 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	Cycle 6A	FC	YES
Capital Project: Utility Services – Devonshire-Bloor Expansion	VPOREP	NO	Cycle 6A																			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	Cycle 5																	FC	YES				
Constitutional Amendments: Faculty of Kinesiology & Physical Education	Provost	NO											Cycle 6A								Cycle 6A			FC	YES
Constitutional Amendments: Faculty of Music	Provost	NO											Cycle 6A								Cycle 6A			FC	YES
Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2024	CFO	YES	Cycle 6A																	FI	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 2024-25	CFO	YES											Cycle 6A		Cycle 6A						Cycle 6B	Cycle 6A	FA	NO	
Health and Safety Requirements: Quarterly Report on Compliance	VPPSEC	YES	Cycle 6A																	FI	NO				
Internal Audit Annual Report (to April 30, 2024)	IAO	YES	Cycle 6A																	FI	NO				
iRISE Strategic Plan (Research)	VPRUTSC	NO					Cycle 6B		Cycle 6A												FI	NO			
Landscape and Public Realm Master Plan, UTSC	CAOUTSC	NO					Cycle 6A		Cycle 6A												FI	NO			
Minor Modification: Undergraduate Curriculum Changes - Humanities, Sciences and Social Sciences, UTM	VPADUTM	NO	Cycle 6A																	FA	NO				
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	NO	Cycle 6A																	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											Cycle 6A								Cycle 6A			FC	YES
Name Change of Degree: Master of Pastoral Studies (TST)	Provost	NO											Cycle 6A		Cycle 6A						Cycle 6A			FC	YES
New Program: Master of Kinesiology, Faculty of Kinesiology & Physical Education	Provost	NO											Cycle 6A		Cycle 6A						Cycle 6A			FC	YES
New Program: Master of Sport Science, Faculty of Kinesiology & Physical Education	Provost	NO											Cycle 6A		Cycle 6A						Cycle 6A			FC	YES
Ontario Co-operative Education Tax Credit: Approved List of Programs,	Provost	YES	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			
2024-25																								
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	
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	Cycle 6A						Cycle 6A	Cycle 6A	FI	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 Appointment	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	Cycle 6B																			FA	NO
Academic Administrative Appointments - Cycle 6C	Provost	YES	Cycle 6B																			FA	NO
Minor Modifications: Undergraduate Curriculum, UTSC	VPADUTS C	NO	Cycle 6B																			FA	NO
Reviews of Academic Programs and Units, UTSC	VPADUTS C	YES	Cycle 6B																			FI	NO
Update: Publicly Engaged Scholarship & Innovation Framework (PESI), UTSC	VPRUTSC	NO	Cycle 6B																			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		
Compensation Increases for Professional, Managerial and Confidential Staff, Advancement Professionals and Senior Research Associates/Research Associates	VPPSEC	YES	TBA																	FA	NO	
Department of Computer and Mathematical Sciences, Enrolment Requirements	GCSEC	YES																		FI	NO	