

Planning and Budget Committee - 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 |        |         |
| Approvals Under Summer Executive Authority | OGC       | YES    | Cycle 1        |                  |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   | FI     | NO      |

Planning and Budget Committee - Cycle 4

|                                                                                                                                    | Portfolio | Annual | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | Action | Ex Conf |
|------------------------------------------------------------------------------------------------------------------------------------|-----------|--------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|----------------------|-------------------|---------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|
|                                                                                                                                    |           |        | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Academic<br>Policy &<br>Programs | Planning<br>& Budget | Academic<br>Board | Agenda<br>Committee | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council |        |         |
| Annual Report: Approved Endowed and Limited Term Chairs, Professorships, Distinguished Scholars and Program Initiatives, 2022-2023 | VPA       | YES    | Cycle 4           |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Enrolment Report, 2023-2024                                                                                                        | Provost   | YES    | 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      |

Planning and Budget Committee - Cycle 5

|                                                                                     | Portfolio | Annual | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | Action | Ex Conf |    |
|-------------------------------------------------------------------------------------|-----------|--------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|----------------------|-------------------|---------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|----|
|                                                                                     |           |        | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Academic<br>Policy &<br>Programs | Planning<br>& Budget | Academic<br>Board | Agenda<br>Committee | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council |        |         |    |
| 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: Information Security and the Protection of Digital Assets            | VPOREP    | YES    |                   |                     |                     |                   |                   |                     |                     |                   |                                  |                      | Cycle 5           |                     |       | Cycle 5           |           |                                |         |           |                      |        | FI      | NO |

Planning and Budget Committee - Cycle 6A

|                                                                                                                                    | Portfolio | Annual | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | Action | Ex Conf |
|------------------------------------------------------------------------------------------------------------------------------------|-----------|--------|-------------------|---------------------|---------------------|-------------------|-------------------|---------------------|---------------------|-------------------|----------------------------------|----------------------|-------------------|---------------------|-------|-------------------|-----------|--------------------------------|---------|-----------|----------------------|--------|---------|
|                                                                                                                                    |           |        | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Campus<br>Affairs | Academic<br>Affairs | Agenda<br>Committee | Campus<br>Council | Academic<br>Policy &<br>Programs | Planning<br>& Budget | Academic<br>Board | Agenda<br>Committee | Audit | Business<br>Board | Elections | University<br>Affairs<br>Board | Pension | Executive | Governing<br>Council |        |         |
| Annual Report of the Executive Committee of the Capital Project and Space Allocation Committee (CaPS)                              | VPOREP    | YES    | Cycle 6B          |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Annual Report: Design Review Committee                                                                                             | VPOREP    | YES    | Cycle 6A          |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |
| Capital Project (Level 2): Report of the Project Planning Committee for the Hart House Infrastructure Renewal Project - Stages 1&2 | VPOREP    | NO     | Cycle 6A          |                     |                     |                   |                   |                     |                     |                   |                                  | Cycle 6A             | Cycle 6A          |                     |       |                   | Cycle 6A  | Cycle 6A                       |         |           | Cycle 6A             | FC     | YES     |