

UTM Campus Council - Cycle 1

|                                                                                                            | 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 |        |         |
| Appointments: Establishment of the UTM Nominating Committee                                                | OCCUTM    | YES    |                   |                     | Cycle 1             | Cycle 1           |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FA     | 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     |

UTM Campus Council - Cycle 2

|                                                                                                               | Portfolio | Annual | UTM            |                  |                  |                | UTSC           |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   | Action | Ex Conf |
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|                                                                                                               |           |        | 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, 2022 - June 30, 2023 and Administrative Response | None      | YES    | Cycle 2        |                  |                  |                | Cycle 2        |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   | FI     | NO      |
| Status Report on UTM Campus Strategic Priorities                                                              | VPPUTM    | YES    | Cycle 2        | Cycle 2          |                  |                |                |                  |                  |                |                            |                   |                |                  |       |                |           |                          | FI      | NO        |                   |        |         |

UTM Campus Council - Cycle 3

|                                                         | 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 |         |
| Operating Plans: UTM Service<br>Ancillaries for 2024-25 | CAOUTM    | YES    | Cycle 3           |                     |                     | Cycle 3           |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           | Cycle 4                        |         | Cycle 4   | FC                   | YES     |

UTM Campus Council - Cycle 4

|                                                                                                          | Portfolio | Annual | UTM            |                  |                  |                | UTSC           |                  |                  |                |                            |                   |                |                  |       |                |           |                          |         |           |                   | Action | Ex Conf |
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|                                                                                                          |           |        | 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 |        |         |
| Compulsory Non-Academic Incidental Fees: UTM Student Societies - Proposals for Fee Increases for 2024-25 | DSAUTM    | YES    | Cycle 4        |                  |                  | Cycle 4        |                |                  |                  |                |                            |                   |                |                  |       |                |           | Cycle 5                  |         | Cycle 4   |                   | FC     | YES     |
| Institutional Operating Budget Report 2024-2025 and the Long Range Budget Guidelines 2024-25 to 2028-29  | Provost   | YES    |                |                  |                  | Cycle 4        |                |                  |                  | Cycle 4        |                            | Cycle 4           | Cycle 4        |                  |       | Cycle 4        |           |                          |         | Cycle 4   | 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     |

UTM Campus Council - Cycle 5

|                                                                                                                                      | Portfolio | Annual | UTM               |                     |                     |                   | UTSC              |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | Action | Ex Conf |
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|                                                                                                                                      |           |        | 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 |        |         |
| Appointments: Community Members of the University of Toronto Mississauga Campus Council                                              | OCCUTM    | YES    |                   |                     | Cycle 5             | Cycle 5           |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | 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   | Cycle 5              | FA     | NO      |
| Overview of the UTM Campus Operating Budget: 2024-25                                                                                 | CAOUTM    | YES    | Cycle 5           |                     |                     | Cycle 5           |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FI     | NO      |

UTM Campus Council - 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 |        |         |
| Appointments: University of Toronto<br>Mississauga Campus Council<br>Members - Standing Committee<br>Assignments | OCCUTM    | YES    | Cycle 6A          |                     |                     |                   |                   |                     |                     |                   |                                  |                      |                   |                     |       |                   |           |                                |         |           |                      | FA     | NO      |