



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, May 1st, 2000 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting - Report Number 104 - March 27th, 2000**
2. Business Arising from the Report of the Previous Meeting
3. Budget Briefing (oral report for information)
4. Tuition-Fee Schedules, 2000 - 2001
 - (a) Tuition Fee Schedules for Publicly Funded Programs*

Be It Recommended to The Governing Council

THAT the proposed tuition-fee schedules for publicly funded programs for 2000-01, copies of which are attached to Professor McCammond's April 13th, 2000 memorandum to the Business Board as Tables 1 and 3, be approved.
 - (b) Tuition Fee Schedule for Self-Funded Programs*

Be It Recommended to The Governing Council

THAT the proposed tuition-fee schedule for self-funded programs for 2000-01, a copy of which is attached to Professor McCammond's April 17th, 2000 memorandum to the Business Board as Table 1, be approved.
5. Capital Project: Bahen Centre for Information Technology: Interim Funding*

Be It Resolved

THAT the Vice-President - Administration and Human Resources be authorized to expend an additional \$5-million on execution of the Bahen Centre for Information Technology project.

Continued . . . /2

6. Ancillary Operations: Real Estate - Interim Appropriation*

Be It Resolved

THAT the Real Estate Ancillary operation be authorized to expend up to \$250,000 for its normal operations for the period May 1st to June 30th, 2000, pending submission of its operating plan to the Business Board for approval.

7. Items for Information

- (a) Deferred Maintenance and Facilities Renewal: Annual Report, 1999*
- (b) Employment Equity: Annual Reports, 1997-98 and 1998-99*
- (c) Risk Management and Insurance: Annual Report, 1999*

8. Reports of the Administrative Assessors

9. Date of Next Meeting: **Thursday**, June 22nd, 2000

10. Other Business

11. Closed Session Reports

12. Striking Committee: Appointment***

-
- * Documentation attached.
 - ** Documentation distributed previously.
 - *** Confidential documentation attached for members only.

N.B. With respect to item 7 (reports for information)

- Members with questions about the material are invited to telephone the contact person shown on the green sheet.
- Members with concerns who would like an item to be considered individually by the Board are invited to notify the Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or E-mail neil.dobbs@utoronto.ca.