



THE GOVERNING COUNCIL

BUSINESS BOARD

Wednesday, May 3, 2006 at 5:00 p.m.

Croft Chapter House, University College

(Cover)

AGENDA

- 1. Report of the Previous Meeting - [Report Number 148 – March 27, 2006](#)***
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Report of the Audit Committee**
 - (a) Policy on Use of the External Auditor for Non-Audit Services***

Be it Resolved

THAT the proposed Policy on Use of the External Auditor for Non-Audit Services, a copy of which is attached to Report Number 80 of the Audit Committee as Appendix “A”, be approved.
 - (b) Report Number 80 of the Audit Committee – March 22, 2006 (items for information)***
- 4. Health and Safety:**
 - (a) Annual Report, 2005 (for information)*([Cover](#))([Item](#))**
 - (b) [Quarterly Report on Compliance with Legal Requirements](#) (for information)***
- 5. Employment Equity: Annual Report, 2005 (for information)* ([Cover](#))([Item](#))**

6. **Interim Vice-President and Chief Advancement Officer: Update Report**
(oral report for information)
7. **Capital Projects** (reports for information)
 - (a) **Capital Projects Report as at April 5, 2006***([Cover](#))([Item](#))
 - (b) **Capital Project Closure Report as at April 27, 2006***([Cover](#))([Item](#))
 - (c) **Design Review Committee: Annual Report, 2004-05***([Cover](#))([Item](#))
 - (d) **Environmental Protection Advisory Committee and Sustainability Office: Annual Report***([Cover](#))([Item 1](#))([Item 2](#))
8. **Reports of the Administrative Assessors** (oral reports for information)
9. **Date of Next Meeting:**
 - (a) **Reserve Date – Monday, May 29, 2006**
 - (b) **Final Regular Meeting for 2005-06 - Thursday, June 22, 2006**
10. **Other Business**

Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 11 will take place in closed session.
11. **Closed Session Reports** (oral reports for information)

Pursuant to section 33 of By-Law Number 2, consideration of item 12 and 13 will begin in camera.
12. **University of Toronto Faculty Association: Report of the Dispute-Resolution Panel for 2005-06** (for information)**
13. **Striking Committee, 2006: Appointment*****

* Documentation attached.

** Confidential memorandum attached for members only. The Report of the Dispute Resolution Panel is a public document, which can be viewed on the web at <http://www.utoronto.ca/hrhome/awardofpanel.pdf>. The information in Professor Hildyard's memorandum is confidential to members of the Business Board.

*** Confidential documentation attached for members only.