



**BUSINESS BOARD**

**Monday, November 3, 2014**

**Orientation Session for Members at 4:30 p.m.**

**Meeting at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

**MAIN THEME: UNIVERSITY RELATIONS**

***IN CAMERA* ITEMS**

Pursuant to section 6.1 of the Business Board terms of reference, consideration of items 1-3 will take place *in camera*.

- 1. Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades**
  - a. Financing Requirement** (*for approval*) +
  - b. Execution of Project** (*for approval*) +

- 2. Real Estate Transaction: Information Update**

- 3. Reports of the Administrative Assessors** (oral reports)

**OPEN SESSION ITEMS: FOR INFORMATION**

- 4. Three Priorities: A Discussion (Professor Meric Gertler, President)** ([Item](#))
- 5. Annual Report of the Vice-President, University Relations, 2013-14** \* ([Item](#))

\* Documentation included.

\*\* Documentation for consent item included. This item will be given individual consideration by the Business Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Business Board are invited to notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [david.walders@utoronto.ca](mailto:david.walders@utoronto.ca)

+ Confidential documentation attached for members only.

6. Report on Capital Projects as of October 31, 2014 \* ([Item](#))
  - a. Capital Projects: Under Construction \* ([Item](#))
  - b. Capital Projects: Occupied \* ([Item](#))
7. Status Report on Debt to October 31, 2014 ([Item](#))
8. Reports of the Administrative Assessors (oral reports)

**CONSENT AGENDA \*\***

9. Report of the Previous Meeting - [Report Number 213 – September 22, 2014](#) \*
10. Business Arising from the Report of the Previous Meeting

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**CLOSING ADMINISTRATIVE ITEMS**

11. Other Business
12. Date of Next Meeting – Monday, January 26, 2015

\* Documentation included.

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