



BUSINESS BOARD

Monday, January 26, 2015 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME: UNIVERSITY ADVANCEMENT

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of items 1 - 5 take place in camera.*

IN CAMERA ITEMS

1. **Capital Project: Robarts Library Renewal and Expansion: Robarts Library Commons**
(a) **Execution of Project** (for approval) * ([Item](#))
 2. **Collective Agreement between the University of Toronto and CUPE Local 3902** (for approval)+
 3. **Striking Committee Membership: 2015** (for approval)+
 4. **Quarterly Report on Gifts and Pledges over \$250,000, August 1, 2014 – October 31, 2014** (for information)+
 5. **Reports of the Administrative Assessors** (oral reports)
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OPEN SESSION ITEMS

6. **Annual Report: Vice-President, Advancement, 2013-14** (for information)*
([Item pt1](#)) ([Item pt2](#))
7. **Memorandum of Agreement between the Governing Council of the University of Toronto and the University of Toronto Faculty Association** (for approval)*
([Item](#))

Be It Recommended to the Governing Council:

THAT the tentative *Agreement Between the University of Toronto Faculty Association and the University Administration on Article 5 of the Memorandum of Agreement* (dated October 10, 2014) be approved, effective immediately; and

THAT, the tentative *Agreement Between University of Toronto Faculty Association and the University Administration on the Memorandum of Agreement* [Articles 2 and 6] (dated October 10, 2014) be approved in principle, effective immediately.

8. **Capital Projects Reports** (for information)

(a) **Capital Projects and Real Estate: Annual Review to December 31, 2014****

(b) **Capital Projects Report to January 31, 2015**** ([Item](#))

i. **Capital Projects – *In Design as at January 31, 2015***

ii. **Capital Projects – *Occupied as at January 31, 2015***

iii. **Capital Projects – *Under Construction as at January 31, 2015***

9. **Reports on Debt** (for information)

(a) **Annual Debt Strategy Review*** ([Item](#))

(b) **Status Report on Debt*** ([Item](#))

(c) **Moody's Credit Report*** ([Item](#))

OTHER REPORTS FOR INFORMATION

10. **Forecast of University Financial Results at April 30, 2015***([Item](#))

11. **Senior Appointments and Compensation Committee: Annual Report, 2013-14****

12. **Health and Safety Requirements: Quarterly Report on Compliance*** ([Item](#))

13. **Annual Report of the Responsible Investing Committee, 2013-14*** ([Item](#))

14. **Reports of the Administrative Assessors** (oral reports for information)

OPEN SESSION CONSENT AGENDA

15. **Reports of the Previous Meetings**

(a) [Report Number 214 – November 3, 2014***](#)

(b) [Report Number 215 – December 10, 2014](#) ***(special meeting)

16. **Business Arising from the Report of the Previous Meeting**

17. [Report Number 115 of the Audit Committee – December 2, 2014***](#)

* Documentation included.

** Documentation to follow

*** 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

+ Confidential documentation attached for members only.

CLOSING ADMINISTRATIVE ITEMS

18. **Date of Next Meeting - Monday, March 2, 2015**
19. **Other Business**
 - (a) **Presentation: Landmark Committee* ([Item](#))**

* Documentation included.

** Documentation to follow

*** 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

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