



BUSINESS BOARD

Monday, November 8, 2004 at 5:00 p.m.

Council Chamber, Simcoe Hall

(Cover)
AGENDA

- 1. Report of the Previous Meeting - [Report Number 136, October 6, 2004](#)***
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Pension Plans: Annual Financial Report** (arising from the October 27 meeting of the Audit Committee)*([Cover](#))([Item](#))

Be It Resolved

- (a) THAT the audited financial statements of the University of Toronto Pension Plan, June 30th, 2004, a copy of which is included in Appendix "B" to Report Number 74 of the Audit Committee, be approved; and
 - (b) THAT the audited financial statements of the University of Toronto (OISE) Pension Plan, June 30th, 2004, a copy of which is included in Appendix "B" to Report Number 74 of the Audit Committee, be approved.
- 4. [Rae Review of Post-Secondary Education in Ontario: University of Toronto Submission](#)** (oral report for information)
 - 5. Vice-President and Chief Advancement Officer: Annual Report Including Final Campaign Report***([Cover](#))([Item](#))

6. Capital Projects:

(a) [Capital Projects Report](#) (for information)*

(b) [155 College Street Renovation](#)*

Be It Resolved

THAT the Vice-President – Business Affairs be authorized to expend up to an additional \$6.0 million to complete the demolition, asbestos abatement, elevator upgrades and pre-ordering of equipment for the 155 College Street Renovation Project.

(c) [University of Toronto at Scarborough: Food Service Revitalization Project](#)*

Subject to Governing Council approval in principle to undertake the food service revitalization project at the University of Toronto at Scarborough,

Be it Resolved

THAT the Vice-President, Business Affairs be authorized to complete the full food services revitalization project at the University of Toronto at Scarborough at a cost not to exceed \$3,065,000 using funding sources as follows:

- i) An allocation of \$1,460,000 million from the Enrolment Growth Fund to be provided through a mortgage and repaid over a period of 20 years;
- ii) A cash contribution in the amount of \$200,000 from Aramark;
- iii) A cash contribution in the amount of \$50,000 from the University of Toronto at Scarborough food services ancillary;
- iv) A cash contribution in the amount of \$1,355,000 from the operating budget of University of Toronto at Scarborough.

6. **Capital Projects (Cont'd)**

(d) **Department of Mathematics***

Subject to Governing Council approval in principle of the Department of Mathematics, Phase I project within the Bahen Centre for Information Technology [BCIT] on the St. George Campus,

Be it Resolved

THAT the Vice-President, Business Affairs be authorized to expend up to \$800,000 to allow for the selection of the consultants for the design and outfitting of the sixth floor of the Bahen Centre for Information Technology to accommodate the Department of Mathematics, Phase I project, with funding from the Faculty of Arts and Science.

(e) **Centre for Biological Timing and Cognition***

Subject to Governing Council approval in principle of the Centre for Biological Timing and Cognition [CBTC] project as an addition to the Ramsay Wright Building on the St. George Campus,

Be it Resolved

THAT the Vice-President, Business Affairs be authorized to expend up to \$1,500,000 to allow for the selection of the consultants for the design of the Centre for Biological Timing and Recognition, with funding from the Faculty of Arts and Science.

7. **Physical Plant: St. George Campus District Heating System – Overview and Future Options** (for information)*(Presentation)

8. **Other Item for Approval** (Consent Agenda Item)

University of Toronto Press Inc. - Annual Report and Financial Statements, 2003–04 (arising from the October 27 meeting of the Audit Committee)***

Be It Resolved

THAT the annual report and financial statements of the University of Toronto Press for the year ended April 30th, 2004, copies of which are attached to Report Number 70 of the Audit Committee as Appendix "A", be accepted.

9. Other Report for Information (Consent Agenda Item)

Report Number 74 of the Audit Committee – October 27, 2004 – Items for Information****

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

11. Dates of Next Meetings

- (a) Reserve Date – Monday, November 29, 2004
- (b) Next Regular Meeting Monday, January 17, 2005 at 5:00 p.m.

12. Other Business

13. Closed Session Reports

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- * Documentation attached.
 - ** Documentation distributed previously.
 - *** Consent agenda item attached.
 - **** Documentation to follow. Report Number 74 of the Audit Committee will be forwarded electronically before the meeting.

N.B. Consent items. With respect to the consent items on the agenda, item 8 (Other Item for Approval) and item 9 (Other Report for Information):

- **Members with questions** about item 8 (University of Toronto Press Annual Report) are invited to contact Ms Catherine Riggall, the Interim Vice-President, Business Affairs, well before the Board meeting, at 416-978-5955, or e-mail catherine.riggall@utoronto.ca.
- Members with questions about item 9 (Report Number 70 of the Audit Committee) are invited to contact Ms Sheila Brown, the Acting Chief Financial Officer, before the Board meeting, at 416-978-2065 or e-mail sheila.brown@utoronto.ca.
- **Members with concerns** who, after enquiring with the assessors, would like one of these items to be considered individually by the Board are invited to notify the Board's Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail neil.dobbs@utoronto.ca.