



THE GOVERNING COUNCIL

BUSINESS BOARD

Thursday, June 18, 2015 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME - AUDITED FINANCIAL STATEMENTS AND FINANCIAL REPORTS

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of item 1 through 10 take place in camera.*

IN CAMERA ITEMS

- 1. Quarterly Report on Gifts and Pledges over \$250,000, February 1, 2014 to April 30, 2015 (for information) +**
- 2. Real-Estate Transaction ~ Financing of 167 College Street (for approval) +**
- 3. Capital Project: University of Toronto Mississauga Biology Greenhouse - Execution of the Project. (for approval) + ([Item](#))**
- 4. Capital Project: Faculty of Medicine Biomedical Laboratories in the MaRS Centre Phase 2 Tower – Execution of the Project. (for approval) + ([Item](#))**
- 5. Collective Agreement between the University of Toronto and CUPE 3261 (for information) +**
- 6. Collective Agreement between the University of Toronto and Unifor, Local 2003 (for information) +**
- 7. Collective Agreement between the University of Toronto and CUPE 3902 (for approval) +**
- 8. Compensation Increases for Professional, Managerial and Confidential Staff, Advancement Professionals and Senior Research Associates/Research Associates (for approval) +**
- 9. Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2015 - 16 (for approval) +**

10. *In Camera* Reports of the Administrative Assessors (oral reports)

OPEN SESSION ITEMS

11. Audited Financial Statements for the Fiscal Year ended April 30, 2015 (for approval) * ([Item](#))

Be it Recommended to the Governing Council,

THAT the University of Toronto audited financial statements for the year ended April 30, 2015 be approved.

12. Appointment of the External Auditors (for approval) * ([Item](#))

Be it Recommended to the Governing Council that:

THAT the recommendations of the Audit Committee for the appointment of external auditors be approved.

13. Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2015 (for information) * ([Item](#))

- a. **Standard and Poor's Credit Rating Report (for information) * ([Item](#))**
- b. **Status Report on Debt to May 31, 2015 (for information) * ([Item](#))**

14. Guideline on the Use of Operating Reserves as Matching for Donations (for information) * ([Item](#))

15. University Procurement Policy: Change to Approval Authority Schedule (for approval)* ([Item](#))

Be it Resolved

THAT the Procurement Policy included as Attachment 1, replacing the Procurement Policy included as Attachment 2, which had been approved by the Business Board on April 4, 2011, be approved.

OPEN SESSION CONSENT AGENDA ***

16. Report of the Previous Meeting, [Report Number 219, April 7, 2015](#)*

17. Business Arising from the Report of the Previous Meeting

18. Project Development Report – Project Closure Report * ([Item](#))

19. Category 5 Cost Recovery Fee, 2015-16. * ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

20. Other Business

21. Date of the Next Meeting – Monday, September 21, 2015

- * Documentation included.
- ** Documentation to follow.
- *** Documentation for consent item included. This item will be given individual consideration by the Business Board only if a members 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 for members only.