



THE GOVERNING COUNCIL

BUSINESS BOARD

September 21, 2015 at 5:00 p.m.

Orientation: 4:00 – 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME - INVESTMENTS AND THE ENDOWMENT

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of item 12 through 21 take place in camera.*

OPEN SESSION ITEMS

1. **Investments:** [Semi-Annual Update on Investment Performance](#) (for information) *
2. [Endowment Annual Financial Report for the year ended April 30, 2015](#) (for information) *
3. **Credit Rating:** [Standard & Poor's](#) (for information) *
4. [Status Report on Debt to August 31, 2015](#) (for information) *
5. **Health and Safety: Quarterly Reports on Compliance** (for information) *
 - a. [April 1 – June 30, 2015](#)
 - b. [July 1 – September 30, 2015](#)
6. [Approvals Under Summer Executive Authority](#) (for information) *
7. **Reports of the Administrative Assessors**

CONSENT AGENDA ***

8. **Report of the Previous Meeting,** [Report Number 220, June 18, 2015](#) *
9. **Business Arising from the Report of the Previous Meeting**

CLOSING ADMINISTRATIVE MATTERS

10. Other Business

11. Date of the Next Meeting – November 2, 2015

IN CAMERA ITEMS

12. Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, 2015 – July 31, 2015 *(for information)* +

COLLECTIVE AGREEMENTS

13. Collective Agreement Between the University of Toronto and Local 75 (UNITE HERE) *(for information)* +

14. Collective Agreement Between the University and CUPE, Local 2484 (Early Learning Centre) *(for information)* +

15. Collective Agreement Between the University and IBEW, Local 353 (Electricians and Control Technicians) *(for information)* +

CAPITAL PROJECTS

16. Capital Project: Recreation Wing (R-Wing) “Highland Hall”: UTSC

- a. Financing Requirement *(for approval)* +
- b. Execution of Project *(for approval)* +

17. Capital Project: The Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent (Phase 2)

- a. Financing Requirement *(for approval)* +
- b. Execution of Project *(for approval)* +

18. Capital Project: University College Revitalization (Phase 1) and Croft Chapter House (Phase 2)

- a. Execution of Project *(for approval)* +

19. Capital Project: University of Toronto Institute for Aerospace Studies, Faculty of Applied Science and Engineering, Renovation

* 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.

a. Execution of Project (*for approval*) +

20. Capital Project: MacDonald-Mowat House, 63 St. George Street Renovation & Restoration

a. Execution of Project (*for approval*) +

21. Reports of the Administrative Assessors

* 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.