



THE GOVERNING COUNCIL
BUSINESS BOARD
Monday, December 12, 2011 at 5:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

OPENING ADMINISTRATIVE ITEMS

1. **Report of the Previous Meeting** - [Report Number 192 - October 24, 2011](#)*
2. **Business Arising from the Report of the Previous Meeting**

MAIN THEME: ADVANCEMENT / ALUMNI RELATIONS

3. **Advancement and Alumni Relations: Annual Report of the Vice-President, Advancement, 2010-11** ([Report](#))

OTHER ITEMS

4. **Capital Projects**
 - (a) **Capital Projects Report as at November 21, 2011** (consent item, for information)* ([Cover](#)) ([Item](#))
 - (b) **Borrowing - Status Report to November 30, 2011** (consent item, for information)* ([Cover](#)) ([Item](#))

4. Capital Projects (Cont'd)

(c) Varsity Centre – Goldring Centre for High Performance Sport*
(Item)

Be It Resolved

THAT the Vice-President, Business Affairs, be authorized to secure financing as required and implement the Goldring Centre for High Performance Sport together with the first phase of the academic tower at a total project cost of \$69,800,000, with sources of funding as follows:

Goldring Centre:

Provincial Government	\$22,500,000
Donor funds on hand	\$28,500,000
Fundraising	\$ 7,100,000
Faculty of Physical Education And Health / Faculty of Kinesiology and Physical Education	\$ 2,700,000
Total	\$60,800,000

Tower base & infrastructure.

Provincial Government	\$ 9,000,000
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(d) Robarts Library Fourth Floor West: Renovation of the Library Research and Reference Services and the Centre for Teaching Support and Innovation*
(Cover)

Be It Resolved

Subject to Governing Council approval of the project,

THAT the Vice-President, Business Affairs, be authorized to implement the Robarts Library, 4th floor West renovation project at a total project cost of \$2,600,000, with sources of funding as follows:

Graduate expansion capital fund	\$2,000,000
Donor funds	\$ 600,000

4. Capital Projects (Cont'd)

(e) **University of Toronto Mississauga William G. Davis Building: Teaching Laboratories Renovation*** ([Item](#))

Be It Resolved

Subject to Governing Council approval of the project,

THAT the Vice-President, Business Affairs, be authorized implement the UTM Biology teaching lab renovation project at a total cost of \$8,600,000 with sources of funding as follows:

Provincial Government	\$5,400,000
UTM operating funds	\$3,200,000

5. **Ancillary Operations: University of Toronto Asset Management Corporation - By-Law Amendment*** ([Cover](#)) ([Item](#))

Be It Resolved

THAT the following amendments to By-Law Number 1 of the University of Toronto Asset Management Corporation be approved

(a) That in section 3, Board of Directors, the words “the number of directors of the Corporation is hereby reduced from thirteen to five (including four ex officio directors as hereinafter provided)” be amended to read “There will be five directors of the corporation, including up to four ex officio directors as hereinafter provided”, and

(b) That in section 6, Ex Officio Directors, the words “The following persons shall be nominated ex officio for election to the board and elected as such by the voting members . . .” be amended to read “The following persons may be nominated ex officio for election to the board and elected as such by the voting members.”

6. **Health and Safety: Quarterly Compliance Report, Second Report 2011-12*** ([Item](#))

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

CLOSING ADMINISTRATIVE ITEMS

- 8. Date of Next Meeting – Monday, January 30, 2012 at 5:00 p.m.**
- 9. Other Business**

CLOSED SESSION / IN CAMERA ITEMS

- 10. Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2010 (consent item, for information)*****
- 11. Any Other Closed Session Reports (oral reports)**

* Documentation included.

** Consent agenda item attached. Those items will be given individual consideration by the Board only if a member so requests. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail neil.dobbs@utoronto.ca.

*** Confidential documentation included for members only. This report is also a consent agenda item – See footnote 2 above.