



BUSINESS BOARD

Monday, November 28, 2005 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Report of the Previous Meeting - [Report Number 144, October 11, 2005](#)***
2. **Business Arising from the Report of the Previous Meeting**
3. **Research and Innovations**
 - (a) **Vice-President, Research and Associate Provost: Annual Report, 2004-05***
 - (b) **University of Toronto Innovations Foundation: Restructuring – Update**
 - (c) **University of Toronto Innovations Foundation: Audited Financial Statements** (Appendix “C” to Report Number 78 of the Audit Committee – October 26, 2005)*([Cover](#))([Item](#))

Be It Resolved

THAT the audited financial statements of the University of Toronto Innovations Foundation for the year ended April 30th, 2005, copies of which are attached to Report Number 78 of the Audit Committee as Appendix "C", be accepted.

4. **Pension Plans: Annual Financial Report for the Year ended June 30, 2005**
(Appendix “A” to Report Number 78 of the Audit Committee – October 26, 2005)*

Be It Resolved

- (a) THAT the audited financial statements of the University of Toronto Pension Plan, June 30th, 2005, a copy of which is included in Appendix “A” to Report Number 78 of the Audit Committee, be approved; and
- (b) THAT the audited financial statements of the University of Toronto (OISE) Pension Plan, June 30th, 2005, a copy of which is included in Appendix “A” to Report Number 78 of the Audit Committee, be approved.

5. **Endowments: Annual Financial Report for the Year ended April 30, 2005**
(arising from Report Number 78 of the Audit Committee – October 26, 2005; for information)* ([Cover](#))([Item](#))

6. **Capital Projects:**

- (a) **Capital Program Report** (for information)* ([Cover](#))([Item](#))
- (b) **Project Closure Report** (for information)* ([Cover](#))([Item](#))

7. **Other Report for Information (Consent Agenda Item)**

Report Number 78 of the Audit Committee – October 26, 2005 – Items for Information*

8. **Reports of the Administrative Assessors** (oral reports for information)
9. **Date of Next Meeting** - Monday, January 16, 2006 at 5:00 p.m.
10. **Other Business**

*Pursuant to section 33(i) of By-Law Number 2,
consideration of items 11 and 12 will begin in camera.*

11. Other Item for Approval (Consent Agenda Item)

University of Toronto Press Inc. - Annual Report and Financial Statements, 2004–05 (Appendix “B” to Report Number 78 of the Audit Committee – October 26, 2005)****

Be It Resolved

THAT the annual report and financial statements of the University of Toronto Press for the year ended April 30th, 2005, copies of which are attached to Report Number 78 of the Audit Committee as Appendix "B", be accepted.

12. Closed Session Reports

13. Canadian Union of Public Employees, Local 1230 (Library Workers) Collective Agreement – Pension Provisions****

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- * Documentation attached.
 - ** Documentation distributed previously.
 - *** Documentation for consent-agenda item attached.
 - **** Confidential documentation for consent-agenda item attached for members only.

N.B. Consent items. With respect to the consent items on the agenda, and item 7 (Other Report for Information) and item 11 (Other Item for Approval):

- **Members with questions** about item 11 (University of Toronto Press Annual Report) are invited to contact Ms Catherine Riggall, the 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 7 (Report Number 78 of the Audit Committee) are invited to contact Ms Sheila Brown, the Chief Financial Officer, well 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.