



THE GOVERNING COUNCIL

BUSINESS BOARD

Tuesday, October 11, 2005 at 5:00 p.m.

Council Chamber, Simcoe Hall

(Cover)
AGENDA

*Pursuant to section 33(i) of
By-Law Number 2, consideration of the
items 1- 5 will begin in camera.*

- 1. Property: 210 Simcoe Street – Sale******
- 2 Human Resources: Report on Collective Agreements** (oral report)
- 3. University of Toronto Schools: Revised Affiliation Agreement** (oral report on negotiations)
- 4. Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2005** (Consent item for information)****
- 5. Any Other Closed Session Reports** (oral reports)

*It is anticipated that the Board will move
into open session at about 5:30 p.m.*

- 6. Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2005-6** (for information)* ([Cover](#))([Item](#))
- 7. Reports of the Previous Meetings**
 - (a) [Report Number 142 – June 23, 2005](#)**
 - (b) [Report Number 143 – September 14, 2005](#)*

8. **Business Arising from the Reports of the Previous Meetings**
9. **Investments: Semi-annual Update on Investment Performance**
(for information)* ([Cover](#))([Item](#))
10. **[Ancillary Operations: University of Toronto Innovations Foundation: Proposal to Increase the Line of Credit](#)**

Be It Resolved

THAT the University of Toronto Innovations Foundation line of credit be increased by up to \$2-million from \$11-million to \$13-million to cover the shortfall anticipated during the restructuring period.

11. **Capital Projects:**
 - (a) **[Capital Program Report](#)** (for information)*
 - (b) **[Capital Project: University of Toronto at Scarborough Electrical and Mechanical Infrastructure Upgrades Phase 4 - New Chiller](#)***

Be It Resolved

Subject to Governing Council approval in principle of the project,

THAT the Vice-President, Business Affairs be authorized to execute the University of Toronto at Scarborough Electrical and Mechanical Infrastructure Upgrades Phase 4 - New Chiller project at a total project cost not to exceed \$2,919,000, with funding from the following sources:

- i) Deferred Maintenance Funds allocation to UTSC in 2005-06 in the amount of \$1,204,809,
- ii) Facilities Renewal Program allocation 2006-07 in the amount of \$200,000, and
- iii) Deferred Maintenance Funds allocation to UTSC in 2006-07 in the amount of \$1,514,191.

- (c) **Project Closure Report** (for information)* ([Cover](#))([Item](#))
12. **Vice-President and Chief Advancement Officer - Annual Report, 2004-05** (for information)* ([Cover](#))([Item](#))
13. **[Health and Safety Requirements: Report on Compliance](#)** (for information)*

14. Other Reports for Information (consent items)

- (a) [Approvals under Summer Executive Authority: Annual Report](#)***
- (b) [Calendar of Business, 2005 – 06](#)***
- (c) **Report Number 77 of the Audit Committee – June 22, 2005*****

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

16. Date of Next Meeting – Monday, November 28, 2005 at 5:00 p.m.

17. Other Business

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

N.B. Consent items. With respect to the consent items on the agenda, items 4 and 14,

- Members with questions about the consent items are invited to telephone the appropriate contact person, usually shown on the item cover sheet, well in advance of the meeting.
 - For questions about the calendar of business, please contact the one of the Board's secretaries, Neil Dobbs at 416-978-8425, neil.dobbs@utoronto.ca, Andrew Drummond at 416-978-8794, andrew.drummond@utoronto.ca, or Henry Mulhall at 416-978-8428, henry.mulhall@utoronto.ca.
 - For questions about the report of the Audit Committee, please contact the Chief Financial Officer, Ms Sheila Brown, at 416-978-2065 or sheila.brown@utoronto.ca.
- Any member with concerns who would like a consent item to be considered individually by the Board is asked to notify one of the Board's Secretaries as soon as possible.