



THE GOVERNING COUNCIL

BUSINESS BOARD

Tuesday, October 10, 2006 at 5:00 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)
AGENDA

- 1. Reports of the Previous Meetings**
 - (a) **Report Number 150 - May 29, 2006****
 - (b) **Report Number 151 - June 22, 2006****
- 2. Business Arising from the Reports of the Previous Meetings**
- 3. Vice-President, University Relations: Oral Report** (for information)
- 4. Vice-President and Chief Advancement Officer - Annual Report, 2005-06** (for information)* ([Cover](#))([Item](#))
- 5. Investments: Semi-annual Update from the University of Toronto Asset Management Corporation (UTAM) on Investment Performance** (for information)* ([Cover](#))([Item](#))
- 6. Capital Projects**
 - (a) **Capital Projects Report** (for information)* ([Cover](#))([Item](#))
 - (b) **Capital Projects Closure Report as at September 20, 2006** (for information)* ([Cover](#))([Item](#))
- 7. Endowments: Annual Report for the year ended April 30, 2006** (for information)* ([Cover](#))([Item](#))

8. **Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2006-7**
(for information)* ([Cover](#))([Item](#))
9. **Health and Safety Requirements: Report on Compliance** (for information)*
10. **Ancillary Operations: University of Toronto Press - Annual Report and Audited Financial Statements, 2005-06** (for information)* ([Cover](#))([Item 1](#))([Item 2](#))
11. **Other Reports for Information** (consent items)
 - (a) **Approvals under Summer Executive Authority: Annual Report*****
 - (b) **Calendar of Business, 2006-07*****
 - (c) **Report Number 81 of the Audit Committee – May 17, 2006*****
 - (d) **Report Number 82 of the Audit Committee – June 21, 2006*****
12. **Reports of the Administrative Assessors** (oral reports for information)
13. **Date of Next Meeting** – Thursday, November 9, 2006 at 5:00 p.m.
14. **Other Business**

*Pursuant to section 6.1 of the Business Board
terms of reference, consideration of items 16 and 17
will take place in closed session.*
15. **Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2006** (Consent item for information)*****

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16. Any Other Closed Session Reports (oral reports)

*Pursuant to section 33 of By-Law Number 2,
consideration of item 18 will begin in camera.*

17. Tentative Collective Agreement: Pension Changes for the Canadian Union of Public Employees (CUPE), Local 3261 (representing employees in ancillary services, athletics, caretaking, grounds services, food services and medicine)****

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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 11 and 15:

- 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 Board's Secretary, Mr. Neil Dobbs at 416-978-8425, neil.dobbs@utoronto.ca.
- For questions about the reports of the Audit Committee, please contact the Chief Financial Officer, Ms Sheila Brown, at 416-978-2065, 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 the Board's Secretary as soon as possible.