



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, January 15, 2007 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. **Reports of the Previous Meetings**
 - (a) [Report Number 152 - October 10, 2006](#)*
 - (b) [Report Number 153 - November 9, 2006](#)*
2. **Business Arising from the Reports of the Previous Meetings**
3. **Senior Salary Committee: Annual Report, 2005-06*** ([Cover](#))([Item](#))
4. **Vice-President, Research and Associate Provost: Annual Report, 2005-06*** ([Cover](#))([Item](#))
5. [Financial Forecast, 2006-07](#) (for information)*
6. **Capital Plan, 2006 - 2011** (for information)* ([Cover](#))([Item](#))

7. Real Estate Strategy: Revision* ([Cover](#))([Item](#))

Be it Resolved

- (a) THAT the direction outlined in the Real Estate Review strategic review be accepted, replacing the Real Estate Strategy approved by the Business Board on September 11, 1995;
- (b) THAT the mandate of the Real Estate Ancillary be limited to the management of the residential properties in the Huron Sussex area;
- (c) THAT all other functions handled by the real estate ancillary be transferred to central operations within Business Affairs; and
- (d) THAT a real estate advisory board consisting of 3 to 4 members with demonstrated real estate expertise be established to assist the University of Toronto in evaluating real estate opportunities and strategic directions.

8. Borrowing Strategy Review* ([Cover](#))([Item](#))

9. [Health and Safety Requirements: Report on Compliance with Legal Requirements](#) (for information)*

10. [Report Number 83 of the Audit Committee – November 6, 2006](#) (for information)*

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

12. Date of Next Meeting - Monday, February 26, 2007

13. Other Business

14. Closed Session Reports

- (a) **Report on Gifts and Pledges over \$250,000, August 1 to October 31, 2006****
- (b) **Any Other Reports** (oral reports)

* Documentation attached.

** Confidential documentation attached for members only.