



**REVISED**

THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, February 26, 2007 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

*Pursuant to section 33(ii) of By-Law Number 2,  
consideration of the matters in item 1 will begin in camera.*

**1. In Camera Items**

- (a) Business Board Striking Committee: Appointment\*\*\***
- (b) Business Board Appointment\*\*\***
- (c) Real Estate Transactions\*\*\***

**2. [Report of the Previous Meeting - Report Number 154 - January 15, 2007\\*](#)**

**3. Business Arising from the Report of the Previous Meeting**

**4. Vice-President, Human Resources and Equity: Annual Report, 2005-6 (for information)\* ([Cover](#))([Item](#))**

**5. [Vice-President, Research and Associate Provost: Annual Report, 2005-06](#)  
(Report distributed with materials for the previous meeting; also available on the web at [http://www.research.utoronto.ca/about/pdf/annualreport\\_2006.pdf](http://www.research.utoronto.ca/about/pdf/annualreport_2006.pdf). For information)**

6. Investments: Performance Benchmarks\*

Be it Resolved

THAT the proposed revised Schedule “C” to the Amended and Restated Service and UTAM Personnel Agreement between the Governing Council of the University of Toronto and the University of Toronto Asset Management Corporation (a copy of which Schedule is attached to Ms Riggall’s memorandum of February 12, 2007 as Attachment 1) be approved, replacing the Schedule “C” approved by the Business Board on April 4, 2005.

7. **Capital Projects**

- (a) **Deferred Maintenance: Annual Report** (for information)\* ([Cover](#))([Item](#))
- (b) **Capital Program Report as at January 31, 2007** (for information)\* ([Cover](#))([Item](#))
- (c) **Project Closure Report as at February 8, 2007** (for information)\*
- (d) **Borrowing Status Report to January 31, 2007\*** ([Cover](#))([Item](#))
- (e) **Department of Anthropology: Hughes Building\***

Be it Resolved

Subject to Governing Council approval of the project,

THAT the Vice-President, Business Affairs be authorized to execute the renovation of the Norman Hughes Building for the Department of Anthropology at a cost not to exceed \$9.763-million, using the following sources of funds:

Faculty of Arts and Science	\$7,590,000
Facilities and Services Facilities Renewal Program Funds	2,000,000
Office of Space Management	173,000

**7. Capital Projects (Cont'd)**

**(f) Lash Miller Chemical Laboratories - Undergraduate Laboratories, Phase II\***

Be it Resolved

Subject to (i) Governing Council approval of the project, and (ii) funding made available through Student Experience Fund (SEF) and Academic Initiatives fund (AIF);

THAT the Vice-President, Business Affairs be authorized to execute the Lash Miller Chemical Laboratory-Undergraduate Laboratory, Phase II project at a total project cost not to exceed \$5.0-million with sources of funding as follows:

Student Experience Fund (pending)	\$2,000,000
Academic Initiatives Fund (pending)	\$1,500,000
Faculty of Arts and Science	\$ 540,000
Department of Chemistry	\$ 540,000
Faculty of Applied Science and Engineering	\$ 350,000
Leslie Dan Faculty of Pharmacy	\$ 70,000

**8. Reports of the Administrative Assessors**

**9. Date of Next Meeting - Wednesday, April 11, 2007**

**10. Other Business**

*Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 11 will take place in closed session.*

**11. Closed Session Reports (oral reports)**

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\* Documentation attached.

\*\*\* Confidential documentation attached for members only.