



BUSINESS BOARD

Monday, January 27, 2014 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAJOR THEMES:

(1.) UNIVERSITY ADVANCEMENT

(2.) THE CAPITAL PROGRAM

1. **Annual Report: Vice-President, Advancement, 2012-13** (for information) * ([Item](#))([Item](#))
([Item](#))
2. **Capital Projects Reports** (for information)
 - (a) **Capital Projects and Real Estate: Annual Review to December 31, 2013**
 - (b) **Deferred Maintenance: Annual Report, 2013** * ([Item](#)) ([Item](#))
 - (c) **Capital Projects Report to January 31, 2014** * ([Item](#)) ([Item](#))

OTHER REPORTS FOR INFORMATION

3. **Pension Plans Annual Financial Report for the Year Ended June 30, 2013** * ([Item](#))
4. **Senior Appointments and Compensation Committee: Annual Report, 2012-13** * ([Item](#))
5. **Health and Safety Requirements: Quarterly Report on Compliance** *
6. **Annual Report of the Responsible Investing Committee, 2012-13** * ([Item](#))
7. **Reports of the Administrative Assessors** (oral reports for information)

OPEN SESSION CONSENT AGENDA ***

8. **Report of the Previous Meeting - [Report Number 208 – November 4, 2013](#)** *
9. **Business Arising from the Report of the Previous Meeting**
10. **[Report Number 110 of the Audit Committee – November 26, 2013](#)** *
11. **Status Report on Debt to January 31, 2014** * ([Item](#))

CLOSING ADMINISTRATIVE ITEMS

12. **Date of Next Meeting - Monday, March 3, 2014**
 13. **Other Business**
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CLOSED SESSION / IN CAMERA ITEMS

14. **Closed Session Reports of the Administrative Assessors (oral reports)**
15. **The Centre of Engineering Innovation and Entrepreneurship**
 - a. **Financing Requirement** (for recommendation) + ([Item](#))
 - b. **Execution of Project** (for approval) + ([Item](#))
16. **University of Toronto Mississauga Phase 4 of the Renovation of Biology Undergraduate Teaching Laboratories – Execution of Project** (for approval) + ([Item](#))
17. **University of Toronto Mississauga Biology Greenhouse – Execution of Project** (for approval) + ([Item](#))
18. **July 1, 2011 – June 30, 2014 Collective Agreement between the University of Toronto and CUPE Local 1230 (Part-Time)** (for information) +
19. **July 1, 2010 – June 30, 2014 Collective Agreement between the University of Toronto and CUPE Local 3261 (Part-Time)** (for information) +
20. **Collective Agreement between the University of Toronto and UA Local 46 for the period May 1 2013 to May 31 2015** (for information) +

* Documentation included.

** Documentation to come.

*** Documentation for consent item included. This item will be given individual consideration by the Business Board only if a members so requests. Members with questions or who would like a consent item to be discussed by the Business Board are invited to notify the Secretary, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at sheree.drummond@utoronto.ca

+ Confidential documentation for members only.