



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, February 29, 2016 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

**MAIN THEME - STUDENT FEES AND THE BUDGET**

**1. Tuition Fees**

- a) Tuition Fee Schedule for Publicly Funded Programs, 2016-17** (for approval) \* ([Item](#))

Be it Recommended to the Governing Council

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2016-17 as described in Tuition Fee Schedule for Publicly-Funded Programs 2016-17 (February 11, 2016) and

THAT the tuition fees in 2016-17 and 2017-18 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- b) Tuition Fee Schedule for Self-Funded Programs, 2016-17** (for approval) \* ([Item](#))

Be It Recommended to the Governing Council

THAT the Tuition Fee Schedule for Self-Funded Programs, 2016-17 be approved.

- c) Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2014-15** (for information) \* ([Item](#))

- d) Enrolment Report, 2015-16** (for information) \* ([Item](#))

**2. Budget Report 2016-17 and Long Range Budget Guidelines 2016-17 to 2020-21** \* ([Item](#))

Be It Recommended to the Governing Council

THAT the Business Board concur with the prospective recommendation of the Academic Board,

THAT the *Budget Report 2016-17* be approved, and

THAT the *Long Range Budget Guidelines 2016-17 to 2020-21* be approved in principle.

**3. Academic Incidental Fees**

- (a) **Category 6, Administrative User Fees and Fines, 2016-17** (for approval) \* ([Item](#))

Be It Resolved

THAT the fees listed in Appendix A of the Report entitled *Category 6, Administrative User Fees and Fines, 2016-17* be added to the Administrative User Fees and Fines Schedule for 2016-17.

THAT the fees listed in Appendix B of the Report entitled *Category 6, Administrative User Fees and Fines, 2016-17* be removed from the Administrative User Fees and Fines Schedule for 2016-17.

- (b) **Category 5 Cost-Recovery Ancillary Fees, 2016-17 and Category 6, Administrative User Fees and Fines, 2016-17** (for information) \* ([Item](#))

**4. Reports of the Administrative Assessors** (oral reports)

**CONSENT AGENDA \*\*\***

5. **Report of the Previous Meeting** – [Report Number 224 – January 25, 2016](#) \*
6. **Business Arising from the Report of the Previous Meeting**
7. **Status Report on Debt to January 31, 2016** (for information) \* ([Item](#))

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**8. Date of the Next Meeting – Tuesday, April 5, 2016**

*Pursuant to section 33(i) of By-Law Number 2,  
it will be proposed that consideration of items 9 through 13 take place in camera.*

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**IN CAMERA SESSION**

**9. In Camera Reports of the Administrative Assessors** (oral reports)

**10. Capital Projects**

- a. **167 College Street Communications House and Swing Space Conversion** – Execution of Project (for approval) + ([Item](#))
- b. **School of Graduate Studies, Macdonald-Mowat House, 63 St. George Street Renovation & Restoration (Revised)** - Execution of the Project (for approval) + ([Item](#))

- c. **704 Spadina: Transfer of Funds +** (for approval)

**11. Collective Agreements**

- a. **University of Toronto and CUPE 1230 (Full-Time & Part-Time)** (for approval) +
- b. **University of Toronto and OPSEU 578** (for approval) +

**12. Business Board Striking Committee Membership for 2016-17 (for approval) ++**

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\* 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 Acting Secretary, Mr. Patrick F. McNeill at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [patrick.mcneill@utoronto.ca](mailto:patrick.mcneill@utoronto.ca)

+ Confidential documentation for members only attached.

++ Confidential documentation for members only to come.