



THE GOVERNING COUNCIL
BUSINESS BOARD
Monday, March 2, 2015 at 5:00 p.m.
Council Chamber, Simcoe Hall

AGENDA

MAIN THEME - STUDENT FEES AND THE BUDGET

1. Tuition Fees

- a) **Tuition Fee Schedule for Publicly Funded Programs, 2015-16** (for approval) * ([Item](#))

Be it Recommended to the Governing Council

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2015-16 as described in *Tuition Fee Schedule for Publicly-Funded Programs 2015-16 (February 11, 2015)* and

THAT the tuition fees in 2015-16 and 2016-17 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, 2015-16** (for approval) * ([Item](#))

Be It Recommended to the Governing Council

THAT the Tuition Fee Schedule for Self-Funded Programs, 2015-16 be approved.

- c) **Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2013-14** (for information) * ([Item](#))

- d) **Enrolment Report, 2014-15** (for information) * ([Item](#))

- 2. Budget Report 2015-16 and Long Range Budget Guidelines 2015-16 to 2019-20** * ([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 2015-16* be approved, and

THAT the *Long Range Budget Guidelines 2015-16 to 2019-20* be approved in principle

3. Academic Incidental Fees

- (a) **Category 6, Administrative User Fees and Fines, 2015-16** (for approval) *([Item](#))

Be It Resolved

THAT the fees listed in Appendix A of the Report entitled *Category 6, Administrative User Fees and Fines, 2015-16* be added to the Administrative User Fees and Fines Schedule for 2015-16.

THAT the fees listed in Appendix B of the Report entitled *Category 6, Administrative User Fees and Fines, 2015-16* be removed from the Administrative User Fees and Fines Schedule for 2015-16.

- (b) **Category 5 Cost-Recovery Ancillary Fees, 2015-16 and Category 6, Administrative User Fees and Fines, 2015-16** (for information) *([Item](#))

OTHER REPORTS

4. Capital Projects Reports (for information)*

- (a) **Capital Projects and Real Estate: Annual Review to February 28, 2015**

- (b) **Deferred Maintenance: Annual Report, 2014***([Item](#))

- (c) **Capital Projects Report to January 31, 2015***([Item](#))

i. **Capital Projects – Occupied as at January 31, 2015***

ii. **Capital Projects – Under Construction as at January 31, 2015***

5. Reports of the Administrative Assessors

OPEN SESSION CONSENT AGENDA ***

- 6. Report of the Previous Meeting – [Report Number 216 – January 26, 2015](#) ***

- 7. Business Arising from the Report of the Previous Meeting**

- 8. Status Report on Debt to February 28, 2015** (for information)* ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

- 9. Date of the Next Meeting – Tuesday, April 7, 2015**

Pursuant to section 33(i) of By-Law Number 2,

it will be proposed that consideration of items 10 through 15 take place in camera.

IN CAMERA SESSION

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

11. Capital Project: University of Toronto Mississauga Parking Deck Expansion – Execution of Project (for approval) + ([Item](#))

12. Capital Project: Highland Hall Renovation and Expansion of the R-Wing – Execution of the Project (for approval)+ ([Item](#))

13. Report of the Business Board Striking Committee: Special Meeting (for approval)+

14. Collective Agreement: University of Toronto and CUPE 3261 (Full-Time & Part-Time)+

15. Report on Gifts and Pledges over \$250,000, November 1, 2014 to January 31, 2015 +

* 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, Mr. David Walders at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

+ Confidential documentation for members only attached.

+ +Confidential documentation for members to follow.