



THE GOVERNING COUNCIL

BUSINESS BOARD

Thursday, September 22, 2016

Orientation Session (Part I) at 4:00 p.m.

Meeting at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of items 17 to 18 take place in camera.*

OPEN SESSION

- 1. Introductions and Chair's Remarks**
- 2. Approvals Under Summer Executive Authority (for information)* ([Item](#))**
- 3. Calendar of Business, 2016-17 (for information)* ([Item](#))**

MAIN THEME: INVESTMENTS AND THE ENDOWMENT

- 4. Investments: Semi-Annual Update on Investment Performance to June 30, 2016 (for information)* ([Item](#))**
- 5. Endowment Annual Financial Report for the year ended April 30, 2016 (for information)* ([Item](#))**

OTHER ITEMS

- 6. Status Report on Debt to August 31, 2016 (for information)* ([Item](#))**

7. **Revision of 2016-17 Domestic Tuition Fee for the Master of Financial Risk Management program - Rotman School of Management; and transfer of fee from self-funded tuition fee schedule to publicly-funded tuition fee schedule** *(for approval)** ([Item](#))

Be it Recommended to the Governing Council

THAT the 2016-17 domestic tuition fee for the Master of Financial Risk Management be approved at \$41,180.

8. **Health and Safety: Quarterly Reports on Compliance** *(for information)**
 - (a) **April 1, 2016 - June 30, 2016** ([Item](#))
 - (b) **July 1, 2016 - September 30, 2016** ([Item](#))
9. **Presentation: Update on Sexual Violence Action Plan** *(for information)** ([Item](#))
10. **Amendment to the Policy with Respect to Workplace Harassment (dated May 13, 2010)** *(for information)** ([Item](#))
11. **Report on Capital Projects as of August 31, 2016** *(for information)** ([Item](#))
12. **Reports of the Administrative Assessors** *(oral reports)*

OPEN SESSION CONSENT AGENDA ***

13. **Report of the Previous Meeting, [Report Number 227, June 16, 2016](#)***
14. **Business Arising from the Report of the Previous Meeting**

CLOSING ADMINISTRATIVE MATTERS

15. **Other Business**
16. **Date of the Next Meeting – Thursday, November 17, 2016**
 - (a) Orientation (Part II) at 4:00 p.m.
 - (b) Meeting at 5:00 p.m.

CLOSED SESSION/IN CAMERA ITEMS

17. **Closed Session Reports of the Administrative Assessors** *(oral reports)*
18. **Quarterly List of Donations of \$250,000 or more to the University of Toronto: May 1, 2016 – July 31, 2016** *(for information)+*

* Documentation included.

** Documentation to follow.

*** Documentation for consent item included. This item will be given individual consideration by the Business Board only if a member 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. 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

+ Confidential documentation for members only.