



THE GOVERNING COUNCIL

BUSINESS BOARD

**NOTE: Orientation Part II for Members:
Finance Priorities and Reports to Business Board
at 4:30 p.m.**

Thursday, November 17, 2016 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 9 – 11 take place in camera.*

OPEN SESSION ITEMS

1. **Welcome and Chair's Remarks**
2. **Policy on Sexual Violence and Sexual Harassment** (*for information*)* ([Item](#))
3. **Reports of the Administrative Assessors** (*oral reports*)

CONSENT AGENDA***

4. [Report of the Previous Meeting, Report Number 228, September 22, 2016](#) (*for approval*)*
5. **Business Arising from the Report of the Previous Meeting**
6. **Status Report on Debt to October 31, 2016** (*for information*)* ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

7. **Other Business**
8. **Date of the Next Meeting – January 23, 2017**

IN CAMERA CLOSED SESSION ITEMS

- 9. Reports of the Administrative Assessors** (*oral reports*)
- 10. Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1, 2016 to October 31, 2016** (*for information*)+
- 11. Letter of Intent: University of Toronto and Preferred Investor (Capital Project - UTSC Student Residence)** (*for approval*)+

* 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 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.