



THE GOVERNING COUNCIL

BUSINESS BOARD

Thursday, April 6, 2017 at 4:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPEN SESSION

1. **Chair's Remarks**
2. **Annual Report of the Vice-President, Human Resources and Equity, 2016** (*for information*)* ([Item](#))
3. **Health and Safety Requirements: Quarterly Report on Compliance** (*for information*)* ([Item](#))
4. **Presentation: Vice-President, International - *The International Strategic Plan*** (*for feedback*)
5. **Ancillary Operations: Residential Housing – Operating Plan and Budget, 2017-18** (*for approval*) * ([Item](#))

Be It Resolved

THAT the operating budget for the Residential Housing Ancillary for 2017-18, as contained in the '2017-18 Budget' column of Schedule 1 to the *Overview of Operations and Business Plan for 2017-22*, be approved.

6. **University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2016** (*for information*)* ([Item](#))
7. **Report on Capital Projects as of March 31, 2017** (*for information*)* ([Item](#))
8. **Reports of the Administrative Assessors** (*oral reports*)

CONSENT AGENDA***

9. Report of the Previous Meeting: [Report Number 231 – February 27, 2017](#)*
10. Business Arising from the Report of the Previous Meeting
11. [Report Number 122 of the Audit Committee – March 9, 2017](#) (for information)*
12. Status Report on Debt to March 31, 2017 (for information)* (**Item**)
13. Standard and Poor's (S&P) Credit Report (for information)* (**Item**)
14. Service Ancillaries Operating Plans, 2016-2017 (for information)* (**Item**)

CLOSING ADMINISTRATIVE MATTERS

15. Date of the Next Meeting – Thursday, June 15, 2017
16. Other Business

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

*Pursuant to section 6.1 of the Business Board terms of reference,
consideration of item 18 will take place in closed session.*

CLOSED SESSION / IN CAMERA

17. *In Camera Reports of the Administrative Assessors (oral reports)*
18. **Capital Project: New Student Residence at the University of Toronto Scarborough (a) Financing Requirement (b) Execution of the Project (for approval)+ (**Item**)**

* Documentation included.

** Documentation to follow.

*** Documentation for consent items included. These items 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 416-978-8794 or by email at patrick.mcneill@utoronto.ca

+ Confidential documentation for members only.