



**BUSINESS BOARD**

**Monday, January 29, 2018 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 and 18 take place in camera.*

---

**OPEN SESSION**

1. **Welcome and Chair's Remarks**
2. **Annual Report: Vice-President, Advancement, 2016-17** *(for information)*
3. **Annual Report: Vice-President, International, 2016-2017** *(for information)*
4. **Annual Report: Deferred Maintenance, 2017** *(for information)*\* **(Item)**
5. **Pension Plan Annual Financial Report for the Year Ended June 30, 2017** *(for information)*\* **(Item)**
6. **Reports on Debt:**
  - (a) **Debt Strategy - Annual Review** *(for information)*\* **(Item)**
  - (b) **Status Report on Debt** *(for information)*\* **(Item)**
  - (c) **Moody's Investor Service - Credit Opinion, December 2017** *(for information)*\* **(Item)**
7. **Forecast of University Financial Results at April 30, 2018, prepared as of January 11, 2018** *(for information)*\* **(Item)**
8. **Employment Equity Report 2016-2017** *(for information)*\* **(Item)**
9. **Health and Safety Requirements: Quarterly Report on Compliance** *(for information)*\* **(Item)**
10. **Capital Projects Report to December 31, 2017** *(for information)*\* **(Item)**
11. **Reports of the Administrative Assessors** *(oral reports for information)*

---

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

12. **Report of the Previous Meeting: [Report Number 236 of the Business Board, November 27, 2017](#) (for approval)\***
  13. **Business Arising from the Report of the Previous Meeting**
  14. **[Report Number 125 of the Audit Committee, December 17, 2017](#) (for information)\***
  15. **Date of Next Meeting: Wednesday, March 21, 2018 at 5:00 p.m.**
- 

16. **Other Business**

**IN CAMERA ITEMS**

17. ***In Camera* Reports of the Administrative Assessors (oral reports for information)**
18. **Collective Agreements:**
  - (a) **Collective Agreement between the University of Toronto and CUPE Local 1230, Student Casual, July 1, 2017 - June 30, 2020 (for information)+**
  - (b) **Collective Agreement between the University of Toronto and CUPE Local 1230, Full-Time & Part-Time, July 1, 2017 - June 30, 2020 (for information)+**
  - (c) **Collective Agreement between the University of Toronto and CUPE Local 2484, July 1, 2017 - June 30, 2020 (for information)+**
  - (d) **Collective Agreement between the University of Toronto and CUPE Local 3902, Unit 3, September 1, 2017 - August 31, 2021 (for information)+**

\* Documentation included.

\*\* Documentation to follow

\*\*\* Documentation for consent item 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 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 attached for members only.