



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Tuesday, June 19, 2018 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

**OPEN SESSION**

**MAIN THEME: AUDITED FINANCIAL STATEMENTS AND FINANCIAL REPORTS**

**1. Senior Appointments and Compensation Committee: Annual Report, 2017-18**  
*(for information)\** ([Item](#))

**2. Financial Statements** (arising from the meeting of the Audit Committee, June 18, 2018)

**a) Audited Financial Statements for the Fiscal Year ended April 30, 2018**  
*(for approval)\** ([Item](#))

Be It Recommended

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2018 be approved.

**b) Supplementary Report by Fund April 30, 2018** *(for information)++*

**3. Appointment of the External Auditors** *(for approval)\** ([Item](#))

Be it Recommended

THAT the recommendations of the Audit Committee for the appointment of external auditors be approved.

**4. Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2018** *(for information)\** ([Item](#))

**5. Status Report on Debt to May 31, 2018** *(for information)\** ([Item](#))

## OTHER ITEMS

**6. Revisions: *Policy on Crisis and Routine Emergency Preparedness and Response* (for approval)\* ([Item](#))**

Be It Resolved

THAT the Business Board concur with the recommendation of the University Affairs Board

THAT the revised *Policy on Crisis and Routine Emergency Preparedness and Response* (dated April 9, 2018) be approved effective June 27, 2018.

**7. Health and Safety Requirements – Quarterly Report on Compliance (March 1 - May 31, 2018) (for information)\* ([Item](#))**

**8. Human Resources Guideline on Fitness for Work (June 2018) (for information)\* ([Item](#))**

**9. Policy Changes: Pregnancy/Parental/Primary Caregiver Leave for Professional, Managerial and Confidential Staff; Senior Research Associates and Research Associates (for approval)\* ([Item](#))**

Be It Resolved

THAT the revised Professional/Managerial, Confidential, and Research Associate/Senior Research Associate Pregnancy/Parental/Primary Caregiver leaves be approved for implementation July 1, 2018.

**10. Report on Capital Projects to May 31, 2018 (for information)\* ([Item](#))**

**11. Reports of the Administrative Assessors (oral reports)**

## OPEN SESSION CONSENT AGENDA\*\*

**12. Report of the Previous Meeting – [Report Number 240, April 23, 2018](#) (for approval)\***

**13. Business Arising from the Report of the Previous Meeting**

**14. Report of the Audit Committee – [Report Number 127, May 11, 2018](#) (for information)\***

## **CLOSING ADMINISTRATIVE MATTERS**

### **15. Other Business**

### **16. Date of the Next Meeting – Tuesday, October 9, 2018 at 4:00 p.m.**

*Pursuant to section 33(i) of By-Law Number 2,  
it will be proposed that consideration of item 17 through 23 take place in camera.*

## **CLOSED IN CAMERA SESSION**

### **17. Quarterly Report on Gifts and Pledges over \$250,000: February 1, 2018 to April 30, 2018 (for information)+**

### **18. In Camera Reports of the Administrative Assessors (oral reports)**

### **19. Compensation increases for Professional, Managerial and Confidential Staff; Advancement Professionals; Senior Research Associates and Research Associates (for approval)+**

### **20. Collective Agreement between the University of Toronto and Unifor, Local 2003 (May 1, 2018 – April 30, 2021) (for information)+**

### **21. Agreement between the University of Toronto and the University of Toronto Faculty Association (UTFA) (July 1, 2018 to June 30, 2020) (for approval)+**

### **22. Capital Project: New Student Residence at the University of Toronto Scarborough [Revised Total Project Costs] - Execution of Project (for approval)+**

### **23. Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2018-2019 (for approval)+++**

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\* Documentation included.

\*\* Documentation for consent items 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, 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](mailto:patrick.mcneill@utoronto.ca)

+ Confidential documentation for members only.

++ The Financial Report and the recommendation to appoint the auditors are confidential until the financial statements and the appointment of auditors have been recommended for approval by the Audit Committee. Following the meeting of the Audit Committee, the documents will become public.

+++ The Report of the Striking Committee remains confidential. The names of co-opted members will become public with the release of the Board's Report.