



**BUSINESS BOARD**

**Monday, January 23, 2017 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

---

**AGENDA**

**MAIN THEME: UNIVERSITY ADVANCEMENT**

*Pursuant to section 33(i) of By-Law Number 2,  
it will be proposed that consideration of items 16-18 take place in camera.*

---

**OPEN SESSION**

1. **Senior Appointments and Compensation Committee: Annual Report, 2015-16** (for information)\* ([Item](#))
2. **Annual Report: Vice-President, Advancement, 2015-16** (for information)\* ([Item](#))
3. **Deferred Maintenance: Annual Report, 2016** (for information)\* ([Item](#))
4. **Pension Plan Annual Financial Report for the Year Ended June 30, 2016** (for information)\* ([Item](#))
5. **Revisions: Audit Committee Terms of Reference** (for information)\* ([Item](#))
6. **Reports on Debt:**
  - (a) **Debt Strategy Annual Review** (for information)\* ([Item](#))
  - (b) **Status Report on Debt** (for information)\* ([Item](#))
  - (c) **Dominion Bond Rating Service (DBRS) Credit Report** (for information)\* ([Item](#))
  - (d) **Moody's Credit Opinion** (for information)\* ([Item](#))
7. **Forecast of University Financial Results at April 30, 2017, prepared as of January 4, 2017** (for information)\* ([Item](#))
8. **Health and Safety Requirements: Quarterly Report on Compliance** (for information)\* ([Item](#))

9. **University of Toronto Health and Safety Policy** (*for approval*)\* (**Item**)

Be It Resolved

THAT the on-going application of the University of Toronto Health and Safety Policy, a copy of which is attached to Professor Hannah-Moffat's Memorandum to the Business Board dated January 12, 2017, be confirmed.

10. **Reports of the Administrative Assessors** (*oral reports for information*)

---

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

11. **Report of the Previous Meeting: Report Number 229 of the Business Board - November 17, 2016\***
12. **Business Arising from the Report of the Previous Meeting**
13. **Report Number 121 of the Audit Committee – December 8, 2016\*\***
14. **Date of Next Meeting – Monday, February 27, 2017 at 5:00 p.m.**
- 

15. **Other Business**

**IN CAMERA ITEMS**

16. ***In Camera Reports of the Administrative Assessors*** (*oral reports for information*)
17. **Capital Project: University College Revitalization (Revised Phase 1) and Croft Chapter House (Phase 2)**
- (a) **Revised Total Project Costs and Financing** (*for approval*)+ (**Item**)
- (b) **Execution of the Project** (*for approval*)+ (**Item**)
18. **Business Board Striking Committee: Membership 2016-2017** (*for approval*)+

\* 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.