



THE GOVERNING COUNCIL

BUSINESS BOARD

Tuesday, October 10, 2017

Orientation Session (Part I) at 4:00 p.m.

Meeting 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 to 22 take place in camera.*

OPEN SESSION

1. Chair's Remarks
2. Approvals Under Summer Executive Authority *(for information)** ([Item](#))
3. Calendar of Business, 2017-18 *(for information)** ([Item](#))

MAIN THEME: INVESTMENTS AND THE ENDOWMENT

4. Investments: Semi-Annual Update on Investment Performance to June 30, 2017 *(for information)** ([Item](#))
5. Endowment Annual Financial Report for the year ended April 30, 2017 *(for information)** ([Item](#))

OTHER ITEMS

6. Health and Safety: Quarterly Reports on Compliance *(for information)**
 - (a) April 1, 2017 - June 30, 2017 ([Item](#))
 - (b) July 1, 2017 - September 30, 2017 ([Item](#))

7. Revisions: *Workplace Harassment Policy* and *Workplace Violence Policy* (for approval)* ([Item](#))

Be It Recommended to the Governing Council:

THAT the amendments to the *Policy with Respect to Workplace Harassment* (dated May 13, 2010 and amended September 8, 2016) and *Policy with Respect to Workplace Violence* (dated May 13, 2010) be approved, effective immediately.

8. Report on Capital Projects as of September 15, 2017 (for information)* ([Item](#))

9. Reports of the Administrative Assessors (oral reports)

OPEN SESSION CONSENT AGENDA ***

10. Reports of the Previous Meetings:

(a) [Report Number 233, June 15, 2017*](#)

(b) [Report Number 234 of the Special Meeting, July 24, 2017*](#)

11. Business Arising from the Reports of the Previous Meetings

12. [Report Number 124 of the Audit Committee, June 14, 2017](#) (for information)*

13. Status Report on Debt to September 30, 2017 (for information)* ([Item](#))

14. Credit Report: Dominion Bond Rating Service (DBRS) (for information)* ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

15. Other Business

16. Date of the Next Meeting – Monday, November 27, 2017

CLOSED SESSION/IN CAMERA ITEMS

17. In Camera Reports of the Administrative Assessors (oral reports)

18. Quarterly List of Donations of \$250,000 or more to the University of Toronto – May 1, 2017 to July 31, 2017 (for information)+

19. Capital Project: W.G. Davis Building Renovation, Phase 2 (Meeting Place) at the University of Toronto Mississauga – Execution of Project (for approval)+ ([Item](#))

* 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 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

+ Confidential documentation for members only.

20. Collective Agreements:

(a) University of Toronto and the United Steelworkers (USW) Local 1998, Staff Appointed, July 1, 2017 to June 30, 2020 (for information) +

(b) University of Toronto and the Canadian Union of Public Employees (CUPE) Local 3261, Full-Time & Part-Time, July 1, 2017 to June 30, 2020 (for information) +

(c) University of Toronto and the Canadian Union of Public Employees (CUPE) Local 3261, Casual, July 1, 2017 to June 30, 2020 (for information) +

21. Compensation Increases for Professional, Managerial and Confidential Staff; Advancement Professionals; Senior Research Associates and Research Associates (for approval) +

22. Update on Property Acquisition

* Documentation included.

** Documentation to follow.

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