



## Business Board Follow-Up Items

Meeting Date	Item	Officer Responsible	Follow-Up Date
01-11-19	Consultative Group: Capital Development Strategy	-Ron Venter to call first meeting of the small consultative group.	
01-11-19	Consultative Group: Pensions and Benefits: Strategic Planning	-Angela Hildyard to call first meeting of the consultative group.	
01-11-19 02-06-20	Investment Matters:  -Amendment of the “philosophy” section of the investment policies to reflect the changed relative emphasis on passive and active investment management  -Further consideration of the following matters: the role of the Business Board and that of the UTAM Board; hedge funds and other alternative assets; performance evaluation and attribution; and strategic versus tactical asset allocation.	-Felix Chee to initiate further discussion either at a Business Board meeting(s) or at an off-line session.	-Outcome to be reflected in next revision of investment policies, 03-01-20
01-11-19  02-09-30	Capital Projects: Establishment of program approach to financing; including centralized contingency fund.  Establishment of a capital budget separate from the operating budget	-Felix Chee	

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02-01-21 02-05-06	Capital Projects Report: Revised report showing costs for needed deferred maintenance and facilities renewal work.	-Felix Chee	Revised format for Capital Projects Report presented to the Board on May 6, 2002. Inclusion of deferred maintenance and facilities renewal at some future date.
02-05-06	University of Toronto Innovations Foundation annual report to include, or be accompanied by, a comparison of financial results to the projections on page 18 of the Foundation's business plan, as presented to the Business Board.	Vice-President, Research and International Relations. Felix Chee to review the documentation and advise the Audit Committee and the Board.	The Foundation's annual report and financial statements will be presented to the Audit Committee on October 30 and forwarded to the Board for acceptance.
02-09-30	Fundraising for an alumni bursary program for students in the Faculty of Law: Report	Vice-President and Chief Advancement Officer	Following the inauguration of the second round of the Ontario Student Opportunity Trust Fund program
02-09-30	Ontarians with Disabilities Act	V-P, Human Resources to make an annual report to the appropriate Board / Committee	T.B.A. Report may well be made to a Governing Council committee other than the Business Board

October 25, 2002