



THE GOVERNING COUNCIL

BUSINESS BOARD

Tuesday, April 5, 2016 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME - HUMAN RESOURCES AND EQUITY

- 1. Annual Report of the Vice-President, Human Resources and Equity, 2014-15** (*for information*)* [\(Item\)](#)
- 2. Employment Equity: Annual Report, 2015** (*for information*)* [\(Item\)](#)
- 3. Health and Safety Requirements: Quarterly Report on Compliance** (*for information*)* [\(Item\)](#)

OTHER ITEMS

- 4. Presentation: St. George Campus – Changes to Food Services** (*for information*)
- 5. Ancillary Operations: Residential Housing – Operating Results for 2015-16 and Budget, 2016-17** (*for approval*) * [\(Item\)](#)

Be It Resolved

THAT the operating budget for the Residential Housing Ancillary for 2016-17, as contained in the '2016-17 Budget' column of Schedule 1 to the *Overview of Operations and Business Plan for 2016-21*, be approved.

- 6. University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2015** (*for information*)* [\(Item\)](#)
- 7. Reports of the Administrative Assessors** (*oral reports*)

OPEN SESSION CONSENT AGENDA ***

- 8. Report of the Previous Meeting**
 - a) [Report Number 225 – February 29, 2016](#)*

9. Business Arising from the Report of the Previous Meeting

10. Reports on Debt

- (a) Status Report on Debt to March 31, 2016 * ([Item](#))
- (b) Dominion Bond Rating Service (DBRS) Credit Report* ([Item](#))
- (c) Standard and Poor's (S&P) Credit Report* ([Item](#))

11. Report on Capital Projects as of March 31, 2016 (for information)* ([Item](#))

- (a) Under Construction
- (b) Occupied

12. Service Ancillaries Operating Plans, 2016-2017(for information)* ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

13. Date of the Next Meeting – Thursday, June 16, 2016

14. Other Business

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of items 15 through 16 take place in camera.*

*Pursuant to section 6.1 of the Business Board terms of reference,
consideration of item 17 will take place in closed session.*

CLOSED / IN CAMERA SESSION

15. Quarterly Report on Donations: November 1, 2015 – January 31, 2016 (for information)+

16. Collective Agreement: University of Toronto and CUPE 3907, September 1, 2015-August 31, 2018 (for approval)+

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

- * 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 Acting Secretary, Mr. Patrick F. McNeill at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at patrick.mcneill@utoronto.ca
- + Confidential documentation for members only.