



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, November 27, 2017 at 5:00 p.m.

ORIENTATION PART II at 4:30 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 9 -14 take place in camera.*

OPEN SESSION ITEMS

- 1. Welcome and Chair's Remarks**
- 2. Reports of the Administrative Assessors** (*oral reports*)
- 3. Revisions: *Business Board Terms of Reference* (for recommendation)*** ([Item](#))

Be It Recommended

THAT the proposed revised Business Board *Terms of Reference* be approved, effective immediately, replacing the *Terms of Reference* previously approved on June 23, 2016.

- 4. Status Report on Debt to October 31, 2017** (*for information*)* ([Item](#))
- 5. Report of the Previous Meeting, [Report Number 235, October 10, 2017](#)** (*for approval*)*
- 6. Business Arising from the Report of the Previous Meeting**
- 7. Other Business**
- 8. Date of the Next Meeting – Monday, January 29, 2018**

CLOSED SESSION - IN CAMERA ITEMS

9. Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1, 2017 to October 31, 2017 (for information)+

10. Closed Session Reports of the Administrative Assessors (oral reports)

11. Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP)

(a) Financing Requirement (for recommendation)+ [\(Item\)](#)

(b) Execution of Project (for approval)+ [\(Item\)](#)

12. Capital Project: Science Building, University of Toronto Mississauga (UTM)

(a) Financing Requirement (for recommendation)+

(b) Execution of Project (for approval)+

13. Collective Agreement:

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

(b) University of Toronto and OPSEU 578, July 1, 2017 - June 30, 2020 (for information)+

14. Business Board Striking Committee: 2017-18 Membership (for approval)+

* Documentation included.

+ Confidential Documentation for members only.

++ Confidential Documentation for members only to follow.