



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, February 4, 2019 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, 18 and 19 take place in camera.*

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**OPEN SESSION**

1. **Chair's Remarks**
2. **Application of Inventions Revenue to the Drucker Family Innovation Fund** *(for information)\** **(Item)**
3. **Annual Report: Vice-President, International, 2017-2018** *(for information)*
4. **Annual Report: Vice-President, Communications, 2017-2018** *(for information)*
5. **Annual Report: Deferred Maintenance, 2018** *(for information)\** **(Item)**
6. **Capital Projects Report to December 31, 2018** *(for information)\** **(Item)**
7. **Reports on Debt:**
  - (a) **Debt Strategy - Annual Review** *(for information)\** **(Item)**
  - (b) **Status Report on Debt** *(for information)\** **(Item)**
8. **Forecast of University Financial Results at April 30, 2019, prepared as of January 31, 2019** *(for information)\** **(Item)**
9. **Pension Plan Annual Financial Report for the Year Ended June 30, 2018** *(for information)\** **(Item)**
10. **Health and Safety Requirements: Quarterly Report on Compliance** *(for information)\** **(Item)**
11. **Reports of the Administrative Assessors** *(oral reports for information)*

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

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

- 12. Report of the Previous Meeting: Report Number 243 of the Business Board, November 26, 2018 (*for approval*)\***
  - 13. Business Arising from the Report of the Previous Meeting**
  - 14. Report Number 130 of the Audit Committee, December 5, 2018 (*for information*)\***
  - 15. Date of Next Meeting: Monday, March 18, 2019 at 5:00 p.m.**
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**16. Other Business**

***IN CAMERA* ITEMS**

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

**18. Collective Agreements:**

**(a) Collective Agreement between the University of Toronto and International Brotherhood of Electrical Workers (IBEW) 353 (Locksmiths), May 1, 2018 – April 30, 2021 (for information)+**

**(b) Collective Agreement between the University of Toronto and the Sheet Metal Workers' International Association, Local 30, May 1, 2018 – April 30, 2021 (for information)+**

**(c) Collective Agreement between the University of Toronto and International Brotherhood of Electrical Workers (IBEW) 353 (Machinists), May 1, 2018 – April 30, 2021 (for information)+**

**19. Capital Project: FitzGerald Building Revitalization**

**(a) Financing (for approval)+**

**(b) Execution of the Project (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, 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.