



## Business Board Follow-Up Items

Meeting Date	Item	Officer Responsible	Follow-Up Date
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	<p>Investment Matters:</p> <p>-Amendment of the “philosophy” section of the investment policies to reflect the changed relative emphasis on passive and active investment management</p> <p>-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.</p>	-Felix Chee to initiate further discussion either at a Business Board meeting(s) or at an off-line session(s).	-Outcome to be reflected in next revision of investment policies, 03-03-03
01-11-19	Capital Projects: Establishment of program approach to financing; including centralized contingency fund.	-Felix Chee	
02-09-30	Establishment of a capital budget separate from the operating budget		

Meeting Date	Item	Officer Responsible	Follow-Up Date
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.
02-09-30	Fundraising for an alumni bursary program for students in the Faculty of Law: Report	Jon Dellandrea	Following the inauguration of the second round of the Ontario Student Opportunity Trust Fund program.
02-09-30	Ontarians with Disabilities Act	Angela Hildyard 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.

January 6, 2003

Notes:

1. **A consultative group on capital development strategy** has been established by Professor Venter. Its members are: Donald Burwash, Shirley Hoy, Kim McLean, Jacqueline Orange and Timothy Reid. Its first meeting is scheduled for January 13, 2003. The item has been removed from the follow-up list.
2. **University of Toronto Innovations Foundation.** In presenting the Foundation's 2001-02 annual report to the Audit Committee on November 27, 2002, the President of the Foundation compared the Foundation's financial results to the projections in its relevant business plan, that for 1999-2004. For the next annual report, Dr. Adams will compare the Foundation's results to the projections on page 18 of the Foundation's new business plan for 2002-07. That plan was presented to the Business Board on May 9, 2002. The item concerning comparison of results with the Foundation's business plan has, therefore, been removed from the follow-up list.