



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, September 26, 2011

Orientation Session for Members at 4:00 p.m.

Meeting at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPENING ITEMS

1. **Introductions and Chair's Remarks**
2. **[Calendar of Business, 2011-12*](#)**
3. **Report of the Previous Meeting - [Report Number 190 - June 16, 2011*](#)**
4. **Business Arising from the Report of the Previous Meeting**
5. **Approvals under Summer Executive Authority: [Annual Report, 2011*](#)**

MAIN THEME: THE ADVANCEMENT CAMPAIGN AND THE ENDOWMENT

6. **Advancement: Campaign Plans and Priorities* ([Cover](#))([Item](#))([Item](#))([Item](#))**

Be it Recommended

THAT (i) the "Overview of Campaign Plans" and (ii) the "Campaign Priorities Summary as of September 2, 2011," copies of which are Appendixes "A" and "B" to Professor Misak and Mr. Palmer's memorandum to the Business Board dated September 19, 2011, be approved as the planning framework for the University's fundraising campaign, subject to the concurrence of the Academic Board with respect to campaign priorities.

7. **Endowments: Annual Report for the Year ended April 30, 2011** (for information)* [\(Cover\)](#)[\(Item\)](#)
8. **Investments: Semi-Annual Update on Investment Performance to June 30, 2011** (for information)* [\(Item\)](#)

OTHER ITEM FOR APPROVAL

9. **Health and Safety**
 - (a) **Report on Compliance, 2011 Second Quarter** (for information)* [\(Cover\)](#)
 - (b) **Health and Safety Policy*** [\(Cover\)](#)[\(Item\)](#)

Be it Resolved

THAT the on-going application of the University of Toronto Health and Safety Policy, a copy of which is attached to Professor Hildyard's Memorandum to the Business Board dated September 19, 2011, be confirmed.

REPORTS FOR INFORMATION

10. **Business Board Terms of Reference: Proposed Revisions Arising from the Implementation Committee for the Task Force on Governance*** [\(Cover\)](#)[\(Item\)](#)
11. **Capital Projects:**
 - (a) **Report on Capital Projects as at August 31, 2011*** [\(Cover\)](#)[\(Item\)](#)
 - (b) **Capital Project Closure Report: UTM Academic Learning Centre*** [\(Cover\)](#)
 - (c) **Capital Project Closure Report: UTM Storm Water Management Pond*** [\(Cover\)](#)
 - (d) **Report on Borrowing as at August 31, 2011*** [\(Cover\)](#)[\(Item\)](#)
12. [Report Number 99 of the Audit Committee – June 15, 2011](#) (for information)*
13. **Reports of the Administrative Assessors** (oral reports for information)

CLOSING ADMINISTRATIVE ITEMS

14. **Date of Next Meeting** – Monday, October 24, 2011
 - (a) Orientation at 4:00 p.m.
 - (b) Meeting at 5:00 p.m.

15. Other Business

CLOSED SESSION / IN CAMERA ITEMS

Pursuant to section 6.1 of the Business Board terms of reference, consideration of items 16 - 18 will take place in closed session. It will be proposed that item 19 take place in camera.

16. Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2011**

17. Ancillary Operations: University of Toronto Press Annual Report and Audited Financial Statements**

18. Other Closed Session Reports

19. Human Resources: United Steelworkers Collective Agreement**

* Documentation included.

** Confidential documentation included for members only.