



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, November 2, 2015 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME - The Capital Program

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of item 11 take place in camera.*

OPEN SESSION ITEMS

- 1. Orientation: Human Resources and Equity** *(for information)* ([Item](#))
- 2. The Capital Program**
 - a. Presentation: The Look Ahead, Overview of the Planning Process, and Deferred Maintenance**
 - b. Report on Capital Projects as of October 31, 2015** * *(for information)* ([Item](#))
 - i. Capital Projects: Occupied**
 - ii. Capital Projects: Under Construction**
- 3. Revised Affiliation Agreement and ancillary agreements between the Governing Council of the University of Toronto and the University of Toronto Schools (UTS)** * *(for approval)* ([Item](#))

Be it recommended that, with respect to financial and property arrangements, the Business Board concur with the prospective recommendation of the Academic Board,

1. THAT the Revised Affiliation Agreement between the *Governing Council of the University* and the *University of Toronto Schools (UTS)*, dated December 16, 2015, be approved, and;

2. THAT the Vice-President, University Operation be given authority to execute the revised affiliation agreement between the *Governing Council of the University* and the *University of Toronto Schools (UTS)*, dated December 16, 2015.

4. **Presentation: Overview of Financial Services**
5. **Status Report on Debt to October 31, 2015** * (for information)
6. **Reports of the Administrative Assessors** (oral reports)

CONSENT AGENDA***

7. **Report of the Previous Meeting, Report Number 221, September 21, 2015** *
8. **Business Arising from the Report of the Previous Meeting**

CLOSING ADMINISTRATIVE MATTERS

9. **Other Business**
10. **Date of the Next Meeting – January 25, 2016**

IN CAMERA ITEMS

11. **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 members 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, Mr. David Walders at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

+ Confidential documentation for members only.