



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, February 4, 2008 at 5:00 p.m.

Council Chamber, Simcoe Hall

(Cover)
AGENDA

OPENING ADMINISTRATIVE ITEMS

1. **Report of the Previous Meeting: [Report Number 163 - December 17, 2007*](#)**
2. **Business Arising from the Report of the Previous Meeting**

REPORT FOR INFORMATION

3. **[Senior Appointments and Compensation Committee: Annual Report, 2006-07*](#)**
(for information)

MAJOR THEME – THE CAPITAL PROGRAM

4. **Capital Projects Review, September 1, 2006 – December 31, 2007* ([Cover](#))([Item](#))**
5. **Capital Projects Report as at December 31, 2007* ([Cover](#))([Item](#))**
6. **Deferred Maintenance: Annual Report to December 2007* ([Cover](#))([Item](#))**
7. **Borrowing Strategy Review, December 2007* ([Cover](#))([Item](#))**
8. **Borrowing Status Report to December 31, 2007* ([Cover](#))([Item](#))**
9. **Borrowing: Graduate Expansion* ([Cover](#))([Item](#))**

Be it Resolved

THAT the Vice-President, Business Affairs be authorized to arrange up to \$53 million borrowing from either internal or external sources to fund graduate expansion capital projects and renovation projects.

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REPORTS FOR INFORMATION

10. **Financial Forecast, 2007-08** (for information)* ([Cover](#))([Item](#))
11. **Social and Political Issues with respect to University Investment: Revised Policy**
(for information)* ([Cover](#))([Item](#))
12. **[Report Number 86 of the Audit Committee – November 29, 2007](#)** (for information)*
13. **Reports of the Administrative Assessors** (oral reports for information)

CLOSING ADMINISTRATIVE ITEMS

14. **Date of Next Meeting** - Wednesday, March 5, 2008
15. **Other Business**

CLOSED SESSION REPORTS

16. **Closed Session Reports**

* Documentation attached.