



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, September 22, 2008 at 5:00 p.m.

Council Chamber, Simcoe Hall

(Memo)
AGENDA

OPENING ADMINISTRATIVE ITEMS

1. [Report of the Previous Meeting - Report Number 167 - June 19, 2008](#)**
2. **Business Arising from the Report of the Previous Meeting**

MAIN THEME: INVESTMENTS

3. **Investments: Investment Management at the University of Toronto** (oral report for information)
4. **Investments: Semi-Annual Report: Update on Investment Performance** (oral report for information)
5. **Endowments: Annual Report for the year ended April 30, 2008** (for information)*** ([Cover](#)) ([Item](#))

ITEMS FOR APPROVAL

6. **Capital Projects:**
 - (a) **Report on Capital Projects as at August 31, 2008** (for information)*** ([Cover](#)) ([Item](#)) ([Item](#))
 - (b) **Report on Borrowing as at August 31, 2008** (for information)*** ([Cover](#)) ([Item](#))

ITEMS FOR APPROVAL (Cont'd)

6. Capital Projects (Cont'd)

(c) Robarts Library Renewal and Expansion – Partial Implementation* ([Cover](#))

Be It Resolved

THAT the Vice-President, Business Affairs be authorized to execute high priority elements of the Robarts Library Renewal Project at the University of Toronto at St. George at a total project cost not to exceed \$24,400,000, with funding as follows:

Ontario Government	\$15,000,000
Graduate Expansion Fund	1,550,000
Donations	7,241,935
Other funds in hand	608,065

REPORTS FOR INFORMATION

7. Health and Safety Requirements: Report on Compliance (for information)* ([Cover](#))

8. Other Reports for Information (consent items)

(a) Approvals under Summer Executive Authority: Annual Report, 2008* ([Cover](#))**

(b) Calendar of Business, 2008-09* ([Cover](#))**

(c) [Report Number 88 of the Audit Committee – June 18, 2008](#)***

9. Reports of the Administrative Assessors (oral reports for information)

CLOSING ADMINISTRATIVE ITEMS

10. Date of Next Meeting – Monday, November 10, 2008 at 5:00 p.m.

11. Other Business

CLOSED SESSION ITEMS

Pursuant to section 6.1 of the Business Board terms of reference, consideration of items 12 - 14 will take place in closed session.

12. Real Estate Acquisition****

13. Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2008 (Confidential documentation for members only to follow)

14. Any Other Closed Session Reports (oral reports)

Pursuant to section 33 of By-Law Number 2, consideration of items 15 and 16 will begin in camera.

15. Tentative Collective Agreement: Pension Plan Changes for the United Steelworkers of America, Local 1998 (representing most administrative staff employees)****

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- * Documentation attached.
 - ** Documentation distributed previously.
 - *** Documentation for consent item attached.
 - **** Confidential documentation attached for members only.

N.B. Consent items. With respect to the consent items on the agenda:

- Members with questions about the consent items are invited to telephone the appropriate contact person, usually shown on the item cover sheet, well in advance of the meeting.
- For questions about the report of the Audit Committee, please contact the Chief Financial Officer, Ms Sheila Brown, at 416-978-2065, sheila.brown@utoronto.ca.
- For questions about the calendar of business, please contact the Board's Secretary, Mr. Neil Dobbs at 416-978-8425, neil.dobbs@utoronto.ca.
- Any member with concerns who would like a consent item to be considered individually by the Board is asked to notify the Board's Secretary as soon as possible.