

THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, November 10, 2008 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPENING ADMINISTRATIVE ITEMS

1. [Report of the Previous Meeting – Report Number 168 – September 22, 2008*](#)
2. **Business Arising from the Report of the Previous Meeting**

MAIN THEME: FUNDRAISING AND ALUMNI RELATIONS

3. [Vice-President, Advancement: Annual Report, 2007-08](#) (for information; documentation to be distributed at the meeting)

REPORTS FOR INFORMATION

4. **Capital Projects**
 - (a) **Design Review Committee: Annual Report, 2007-08*** ([Item](#))
 - (b) **Report on Capital Projects to October 31, 2008*** ([Cover](#)) ([Item](#)) ([Item](#))
 - (c) **Borrowing – Status Report to September 30, 2008*** ([Cover](#)) ([Item](#))
5. **Reports of the Administrative Assessors** (oral reports for information) ([Background Info](#))

CLOSING ADMINISTRATIVE ITEMS

6. **Date of Next Meeting – Monday, December 15, 2008 at 5:00 p.m.**
7. **Other Business**

CLOSED SESSION REPORTS

8. **Ancillary Operations: University of Toronto Press – Annual Report and Audited Financial Statements for the year ended April 30, 2008** *(for information)****
9. **Collective Agreement: Canadian Union of Public Employees, Full-time, Local 3261** (representing the University's service workers; report for information)***
10. **Any Other Closed Session Reports** (oral reports)

* Documentation attached.

** Documentation to follow.

*** Confidential documentation attached for members only.