

**REVISED**

THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, December 15, 2008 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

**OPENING ADMINISTRATIVE ITEMS**

1. **Report of the Previous Meeting - [Report Number 169 - November 10, 2008](#)\***
2. **Business Arising from the Report of the Previous Meeting**

**SPECIAL ANNUAL REPORT FOR INFORMATION**

3. **Senior Salary and Compensation Committee: Annual Report, 2007-08\*\***  
(Documentation distributed electronically; hard copies available at the meeting)  
([Cover](#)) ([Item](#))

**MAIN THEME: THE PENSION PLANS**

4. **Pension Plans: Annual Financial Report for the Year ended June 30, 2008** (Overall report for information; financial statements for approval)\* ([Cover](#))([Item](#))

Be It Resolved

THAT the audited financial statements for the University of Toronto Pension Plan, June 30, 2008, be approved, and

THAT the audited financial statements for the University of Toronto (OISE) Pension Plan, June 30, 2008, be approved.

5. **Investments: Pension Fund Master Trust Investment Policy\*** ([Cover](#))([Item](#))

Be It Resolved

THAT the proposed University of Toronto Pension Fund Master Trust Investment Policy, a copy of which is attached to Ms Riggall's memorandum of December 8, 2008 as Attachment 1, be approved.

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**MAJOR ANNUAL REPORT**

- 6. Vice-President, University Relations: Annual Report, 2007-08\* ([Cover](#))([Item](#))**

**REPORTS FOR INFORMATION**

**7. Capital Projects**

- (a) Capital Projects Report as at November 30, 2008\* ([Cover](#))([Item](#))([Item](#))

- (b) Capital Projects Closure Report as at November 30, 2008\* ([Cover](#))

- (c) Borrowing - Status Report to November 30, 2008\* ([Cover](#))([Item](#))

- 8. Health and Safety Requirements: Report on Compliance with Legal Requirements\* ([Cover](#))**

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

**CLOSING ADMINISTRATIVE ITEMS**

- 10. Date of Next Meeting – Wednesday, February 11, 2009 at 5:00 p.m.**

- 11. Other Business**

**CLOSED SESSION REPORTS**

- 12. Real Estate Transaction\*\*\***

- 13. Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2008\*\*\***

- 14. Canadian Union of Public Employees, Local 1230 (Full-time Library Workers): Collective Agreement, 2008 – 11** (for information)\*\*\*

- 15. Confidential and Professional/Managerial Staff: Salary & Benefit Adjustments** (Confidential documentation distributed electronically to members; hard copies available to members at the meeting)

- 16. Any Other Closed Session Reports** (oral reports)

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\* Documentation attached.

\*\* Documentation to follow.

\*\*\* Confidential documentation attached for members only.