



THE GOVERNING COUNCIL

BUSINESS BOARD

Tuesday, September 29, 2009 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPENING ITEMS

1. **Introductions and Chair's Remarks**
2. **Calendar of Business, 2009-10* ([Item](#))**
3. **[Report of the Previous Meeting - Report Number 175 - June 18, 2009**](#)**
4. **Business Arising from the Report of the Previous Meeting**
5. **Approvals under Summer Executive Authority: Annual Report, 2009* ([Item](#))**

MAIN THEME: INVESTMENTS AND THE ENDOWMENT

6. **Investments: Semi-Annual Update on Investment Performance** (oral report for information)
7. **Endowments: Annual Report for the year ended April 30, 2009** (for information)* ([Cover](#))([Item](#))

REPORTS FOR INFORMATION

8. **Health and Safety Requirements: Report on Compliance, 2009 Second Quarter* ([Cover](#))**
9. **Capital Projects:**
 - (a) **Report on Capital Projects as at August 31, 2009*** ([Item](#))**
 - (b) **Report on Borrowing as at August 31, 2009*** ([Cover](#)) ([Item](#))**

10. Report Number 91 of the Audit Committee – June 17, 2009 – Items for Information*
(Item)**

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

CLOSING ADMINISTRATIVE ITEMS

12. Date of Next Meeting – Monday, November 9, 2009 at 5:00 p.m.

13. Other Business

CLOSED SESSION ITEMS

Pursuant to section 6.1 of the Business Board terms of reference, consideration of items 14 and 15 will take place in closed session.

14. Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2009*****

15. Other Closed Session Reports*****

* 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 by the Board in the usual manner is asked to notify the Board's Secretary as soon as possible.