

THE GOVERNING COUNCIL  
BUSINESS BOARD  
Monday, February 8, 2010 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 178 - December 14, 2009](#)\*
2. Business Arising from the Report of the Previous Meeting

SPECIAL ITEMS, INCLUDING FINANCIAL STATUS REPORT

3. Senior Appointments and Compensation Committee: Annual Report, 2008-09\* ([Cover](#))([Item](#)) ([Appendix 1](#)) ([Appendix 2](#))
4. Financial Forecast, 2009-10 (for information)\* ([Cover](#))([Item](#))

MAJOR THEME: THE CAPITAL PROGRAM

5. Capital Projects Annual Review to January 2010\* ([Item](#))
6. Capital Projects Report as at December 31, 2009\* ([Item](#))
7. Capital Projects Closures Report to January 31, 2010\* ([Item](#))
8. Design Review Committee: Annual Report, 2009\* ([Item](#))
9. Annual Report: Deferred Maintenance to December 2009\* ([Cover](#))([Item](#))
10. Borrowing Status Report to January 31, 2010 (for information)\* ([Cover](#))([Item](#))
11. Borrowing Strategy Review, January 2010\* ([Cover](#))([Item](#))

**12. Capital Project: University of Toronto at Mississauga - Chemistry Undergraduate Teaching Laboratories Renovation\* ([Cover](#))**

Be It Resolved

THAT the Vice-President, Business Affairs be authorized to execute the University of Toronto at Mississauga Chemistry Undergraduate Teaching Laboratories Renovation project at a total project cost not to exceed \$4.24-million, with full funding from the University of Toronto at Mississauga operating budget.

**13. Capital Project: University of Toronto at Mississauga – Parking Deck\* ([Item](#))([Item](#))**

Be It Resolved

(a) THAT the Business Board concur with the recommendation of the Academic Board

THAT the proposed construction of a single-level parking deck, on the site of an existing surface parking lot and with a capacity of approximately 250 spaces, be approved at a total cost not to exceed \$6.5 million with funding to be provided by a loan to be repaid by the UTM Parking ancillary over a period of ten (10) years, beginning in fiscal 2010/11; and

(b) Subject to Governing Council approval of the project,

THAT the Vice-President, Business Affairs be authorized to execute the University of Toronto at Mississauga parking deck project at a cost not to exceed \$6.5-million, with funding to be provided by a loan to be repaid by the UTM Parking Ancillary over a period of ten (10) years, beginning in the 2010/11 fiscal year.

**14. Capital Project: Centre for Collaborative Interactive Digital Media\* ([Cover](#))**

Be It Resolved

Subject to Governing Council approval of the project and subject to the availability of funding,

THAT the Vice-President, Business Affairs be authorized to execute the Collaborative Interactive Digital Media project at a total project cost not to exceed \$3,187,000 with funding as follows:

Canada Foundation for Innovation	\$ 1,493,500
Ontario Research Fund	\$ 1,493,500
Faculty of Arts & Science	\$ 200,000

**15. Capital Project: Centre for Microsatellite Science and Technology\* ([Cover](#))**

Be It Resolved

Subject to Governing Council approval of the project and subject to the availability of funding,

THAT the Vice-President, Business Affairs be authorized to execute the Microsatellite Science and Technology Centre project at a total project cost not to exceed \$5,400,000 with funding as follows:

Canada Foundation for Innovation	\$ 2,700,000
Ontario Research Fund	\$ 2,700,000

**OTHER ITEM FOR APPROVAL**

**16. Property: Art Collections Policy\* ([Cover](#))([Item](#))**

Be It Resolved

THAT the *University of Toronto Art Collections Policy*, a copy of which is attached to Professor Misak's memorandum of January 27, 2010 as Appendix A, be approved effective immediately.

**REPORTS FOR INFORMATION**

**17. [Report Number 92 of the Audit Committee – December 8, 2009 \(for information\)](#)\*\*\***

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

**CLOSING ADMINISTRATIVE ITEMS**

**19. Date of Next Meeting - Monday, March 22, 2010**

**20. Other Business**

***IN CAMERA* ITEMS**

**21. *In Camera* Reports of the Administrative Assessors (oral reports)**

**22. Real Estate Strategy Update** (oral report)

**23. Striking Committee: Appointment\*\***

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- \* Documentation attached.
  - \*\* Confidential documentation attached.
  - \*\*\* Documentation to follow.