



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, January 24th, 2000 at 5:00 p.m.**

Council Chamber, Simcoe Hall

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**AGENDA**

**Items 1 - 3 will be considered in closed session.**

1. Human Resources: United Steel Workers of America - Provisional Contract\*

Be It Resolved

- (a) THAT the Memorandum of Settlement between the University of Toronto and the United Steelworkers of America in the Matter of Negotiations for A First Collective Agreement for the "Staff Appointed" Bargaining Unit, dated December 18th, 1999, be ratified; and
- (b) THAT the Memorandum of Settlement between the University of Toronto and the United Steelworkers of America in the Matter of Negotiations for a First Collective Agreement for the "Casual" Bargaining Unit, dated December 18th, 1999 be ratified.

2. Background Briefing: Current Developments with Respect to Other Human Resources Matters (oral report)
3. Other Closed Session Reports (oral reports)

**Items 4 through 11 will be considered in open session,  
likely beginning at 5:30 p.m.**

4. Report of the Previous Meeting - Report Number 102 - December 6th, 1999\*\*
5. Business Arising from the Report of the Previous Meeting
6. Vice-President - Administration and Human Resources, Annual Report, 1998-99 (for information)\*

7. Capital Projects

- (a) Library: Gerstein Science Information Centre, Phase 2\*

Be It Resolved

Subject to Governing Council approval of the revised scope of Phase 2 of the Users' Committee Report for the project, and of an allocation of not more than \$7-million for the project from the University Infrastructure Investment Fund,

THAT the Vice-President - Administration and Human Resources be authorized to execute Phase 2 of the Gerstein Science Information Centre project, at a cost not to exceed \$12-million.

- (b) Faculty of Law: Flavelle House Renovation\*

Be It Resolved

Subject to Governing Council approval in principle of the Interim Report of the Users' Committee and of an allocation of \$600,000 for the project from the University Infrastructure Investment Fund,

THAT the Vice-President - Administration and Human Resources be authorized to execute the Flavelle House renovation project, at a cost not to exceed \$2,140,000.

- (c) Faculty of Medicine: FitzGerald Building - Heart and Stroke / Richard Lewar Centre of Excellence for Cardiovascular Research\*

Be It Resolved

Subject to Governing Council approval in principle of the Report of the Users' Committee,

THAT the Vice-President - Administration and Human Resources be authorized to execute the renovation of the FitzGerald Building to accommodate the Heart and Stroke / Richard Lewar Centre of Excellence for Cardiovascular Research, at a cost not to exceed \$1,474,000.

8. Reports for Information

- (a) Report Number 55 of the Audit Committee (November 24th, 1999) - Items for Information\*

- (b) Report of the Senior Salary Committee, 1998-99\*

9. Reports of the Administrative Assessors
10. Date of Next Meeting - Monday, March 27th, 2000
11. Other Business

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- \* Documentation attached.
  - \*\* Documentation distributed previously.