



**BUSINESS BOARD**

**Monday, April 4, 2011 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

- 1. Report of the Previous Meeting - Report Number 187 – March 7, 2011\***
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Investments: University of Toronto Asset Management Corporation (UTAM)  
- Annual Report, 2010\* ([Cover](#)) ([Item](#)) ([Item](#))**
- 4. Audit Committee: Terms of Reference\* ([Cover](#)) ([Item](#))**

Be It Recommended

THAT the proposed revised Terms of Reference for the Audit Committee be approved.

**If You Require Special Assistance for the Meeting**

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or [governing.council@utoronto.ca](mailto:governing.council@utoronto.ca).

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year.

If you require accommodation because of the disruption, please contact the Office of Governing Council at least five business days in advance of the planned meeting, and we will work together to find an appropriate alternative.

**5. Procurement Policy\* ([Cover](#)) ([Item](#)) ([Item](#)) ([Item](#))**

Be It Resolved

THAT the proposed Procurement Policy, a copy of which is attached to Ms Riggall's memorandum to the Business Board of March 21, 2011 as Attachment 1, be approved, effective April 1, 2011, replacing the Purchasing Policy approved by the Business Board on October 10, 1995.

**6. Ancillary Operations: Residential Housing – Operating Results for 2010-11 and Budget, 2011-12\* ([Cover](#)) ([Item](#)) ([Item](#))**

Be It Resolved

THAT the operating budget for the St. George Campus Residential Housing Ancillary for 2011-12, as contained in the "2011-12 Budget" column of Schedule 1 to the "Overview of Operations and Business Plan for 2011-2016," be approved.

**7. Sustainability: Annual Report (for information)\* ([Cover](#)) ([Item](#))**

**8. Capital Projects Report as at February 28, 2011\* ([Cover](#)) ([Item](#))**

**9. Borrowing Status Report to March 31, 2011\* ([Cover](#)) ([Item](#))**

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

**11. Date of Next Meeting - Monday, May 2, 2011**

**12. Other Business**

*Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 13 will take place in closed session.  
Pursuant to section 33(i) of By-Law Number 2, it will be proposed that consideration of item 14 take place in camera.*

**13. Closed Session Reports (oral reports for information)**

**14. Striking Committee: Appointment (documentation to follow)**

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\* Documentation attached.

\*\* Confidential documentation for members only.