



Revised

BUSINESS BOARD

Wednesday, May 4, 2011 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPENING ADMINISTRATIVE ITEMS

1. [Report of the Previous Meeting: Report Number 188 – April 4, 2011*](#)
2. **Business Arising from the Report of the Previous Meeting**

MAIN THEME: ANNUAL ACCOUNTABILITY REPORTS

3. **Vice-President, Human Resources and Equity**
 - (a) **Annual Report, 2010*** ([Cover](#)) ([Item](#))
 - (b) **Employment Equity: Annual Report, 2010*** ([Cover](#)) ([Item](#))
 - (c) **Health and Safety: Quarterly Report on Compliance with Legal Requirements*** ([Item](#))
4. **Vice-President, Research, Annual Report, 2010*** ([Cover](#)) ([Item](#))

If You Require Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the 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.

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.

OTHER ITEMS

5. Capital Projects

- (a) **Capital Projects Report as at March 31, 2011** (consent item)***
([Cover](#)) ([Item](#))
- (b) **Capital Project Closure Report** (consent item)***
([Cover](#))

6. Responsible Investing Committee: Annual Report, 2010* ([Cover](#)) ([Item](#))

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

CLOSING ADMINISTRATIVE ITEMS

8. Date of Next Meeting - Thursday, June 16, 2011

9. Other Business

CLOSED SESSION AND *IN CAMERA* ITEMS

Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 10 will take place in closed session.

Pursuant to section 33(2) of By-Law Number 2, it will be proposed that consideration of items 11 and 12 take place in camera.

10. Closed Session Reports (oral reports for information)

11. United Steelworkers of America: Tentative Settlement in respect of Job Evaluation and Pay Equity (for information)**

12. Retirement Incentive Program for Professional, Managerial and Confidential Staff**

13. United Association of Journeymen and Apprentices of the Plumbing and Pipe-Fitting Industry: Collective Agreement, 2010-13 (for information)**

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- * Documentation included.
 - ** Confidential documentation included.
 - *** Documentation for consent item included. Those items will be given individual consideration by the Board only if a member so requests. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Board are invited to notify the Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail neil.dobbs@utoronto.ca.