



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, May 7, 2001 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

1. Report of the Previous Meeting - Report Number 111 - April 2, 2001\*
2. Business Arising from the Report of the Previous Meeting
3. Human Resources: Policies for Non-Unionized Administrative Staff\*

Be It Resolved

- (a) THAT the proposed Policies for Exempt Confidential Staff, a copy of which is attached to Professor Finlayson's memorandum of April 23, 2001, be approved for application to all non-union administrative staff in positions classified up to and including salary grade 04B, replacing policies approved from time to time and included in the *Manual of Staff Policies*; and
  - (b) THAT the proposed Policies for Professional and Managerial Staff, a copy of which is attached to Professor Finlayson's memorandum of April 23, 2001, be approved for application to non-union administrative staff in all other positions, replacing the Policies for Members of the Senior Management Group approved by the Business Board on May 23, 1995 and replacing other relevant policies approved from time to time and included in the *Manual of Staff Policies*.
4. Campaign: Progress Report (oral report)

Continued . . . /2

5. Capital Projects:

(a) Botany Greenhouse Facilities\*

Be It Resolved

- (i) THAT the Vice-President - Administration and Human Resources be authorized to execute the capital project to create new Botany Greenhouse facilities, at a cost not to exceed \$6,030,000; and
- (ii) THAT the Chief Financial Officer be authorized to arrange such bridge and term financing as required, either internally or externally.

(b) University of Toronto at Scarborough: Academic Resource Centre\*

Be It Resolved

- (i) THAT the Vice-President - Administration and Human Resources be authorized to expend up to \$1.1-million for design and site-development work related to the Scarborough Academic Resource Centre; and
- (ii) THAT the Chief Financial Officer be authorized to arrange such bridge and term financing as required, either internally or externally.

(c) University of Toronto at Mississauga: Centre for Applied Bioscience and Biotechnology\*

Be It Resolved

Subject to Governing Council approval in principle of the project,

THAT the Vice-President - Administration and Human Resources be authorized to execute an addition to the South Building at the University of Toronto at Mississauga for the Centre for Applied Bioscience and Biotechnology, at a cost not to exceed \$2,082,000

Continued . . . /3

5. Capital Projects (Cont'd)

- (d) Medical Sciences Building: Level 3 Containment Facility for Laboratory Centre for Disease Control Compliance\*

Be It Resolved

Subject to Governing Council approval in principle of the project,

THAT the Vice-President - Administration and Human Resources be authorized to execute the renovations required to the level-3 containment facility on the fourth floor of the Medical Sciences Building to comply with the requirements of the Laboratory Centre for Disease Control.

- (e) Sigmund Samuel Library: Gerstein Science Information Centre - Phase 2\*

Be It Resolved

Subject to the Governing Council approval of an allocation of \$1.8-million from the University Infrastructure Investment Fund for the project,

THAT the Vice-President - Administration and Human Resources be authorized to increase the cost of executing Phase 2 of the Gerstein Science Information Centre project from \$12-million to \$14.6-million.

6. Environmental Health and Safety: Annual Report, 2000 (for information)\*
7. Reports of the Administrative Assessors
8. Date of Next Meeting: **Thursday**, June 21, 2001
9. Other Business
10. Closed Session Reports

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\* Documentation attached.

\*\* Documentation distributed previously.