



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, October 2, 2000 at 5:00 p.m.

Croft Chapter House, University College

AGENDA

1. Report of the Previous Meeting - Report Number 106 – June 22, 2000**
2. Business Arising from the Report of the Previous Meeting
3. Capital Projects:
 - (a) Report on Capital Projects*
 - (b) Bahen Centre for Information Technology*

Be It Resolved

Subject to Governing Council approval of (i) the revised scope of the project to 19,300 net assignable square metres; (ii) the revised project cost of \$104.633-million and the revised funding sources; and (iii) an allocation of a \$5.197-million from the University Infrastructure Investment Fund,

THAT the Vice-President – Administration and Human Resources be authorized to complete the execution of the Bahen Centre for Information Technology building at an additional cost of \$16.533-million, for a total project cost not to exceed \$104.633-million.

4. Reports for Information:
 - (a) Approvals under Summer Executive Authority*
 - (b) Calendar of Business, 2000 - 01*
 - (c) Report Number 57 of the Audit Committee – June 21, 2000*
 - (d) Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2000*
5. Reports of the Administrative Assessors (reports for information)
6. Date of Next Meeting – Monday, November 20, 2000
7. Other Business

*Pursuant to section 33 of By-Law Number 2,
consideration of items 8, 9 and 10 will begin in camera.*

*To ensure sufficient time for these items,
it is intended that consideration of items 8, 9 and 10
will begin no later than 5:45 p.m.*

8. Real Estate: Proposed Transaction***
9. Background Briefing: Relations with the Faculty Association (oral briefing)
10. Appointment of Co-opted Members to the Audit Committee****
11. Closed Session Reports

* Documentation attached.
** Documentation distributed previously.
*** Confidential documentation attached for members only.
**** Confidential documentation to follow.