



BUSINESS BOARD

Monday, April 2, 2012 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

- 1. Report of the Previous Meeting - Report Number 195 – March 5, 2012****
- 2. Business Arising from the Report of the Previous Meeting**
- 3. Senior Appointments and Compensation Committee, Annual Report****
(Cover)(Item)(Item)

MAIN THEME - INVESTMENTS

- 4. Investments: University of Toronto Asset Management Corporation (UTAM)**
- Annual Report, 2011* (Cover)(Item)(Item)(Item)

OTHER ITEMS

- 5. Ancillary Operations**
 - (a) Service Ancillaries Operating Plans (for information only)***
(Cover)(Item)
 - (b) Residential Housing – Operating Results for 2011-12 and Budget, 2012-13 (Consent agenda item)* (Cover)(Item)(Item)**

Be It Resolved

THAT the operating budget for the St. George Campus Residential Housing Ancillary for 2012-13, as contained in the “2012-13 Budget” column of Schedule 1 to the “Overview of Operations and Business Plan for 2012-2017,” be approved.

Cont'd /2

6. **Borrowing**
 - (a) **Status Report to March 31, 2012*** ([Cover](#))([Item](#))
 - (b) **Borrowing Strategy: Annual Review*** ([Cover](#))([Item](#))
7. **Financial Statements: Impact of the New Accounting Rules*** ([Cover](#))([Item](#))
8. **Capital Projects Report as at February 28, 2012*([Cover](#))([Item](#))([Item](#))**
9. **Reports of the Administrative Assessors** (oral reports for information)
10. **Date of Next Meeting - Thursday, May 3, 2012**
11. **Other Business**

Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 13 will take place in camera or in closed session.

12. **Human Resources: Confidentials and Professional/Managerial Staff at Levels 1 to 4 - Job Evaluation and Salary Range Market Adjustments****
13. **Canadian Union of Public Employees, Local 2902, Unit 1 (Teaching Assistants) - Collective Agreement, May 1, 2011 – April 30, 2014** (for information)*
14. **Closed Session Reports** (oral reports for information)

* Documentation included.

** Documentation to follow.