



**Business Board**  
**Calendar of Business**  
**2002 – 2003**

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**Regular Items**

The following items will appear on the agenda of each regular meeting:

- Reports from the Administrative Assessors
- Closed Session Reports

**Monday, September 30, 2002**

- Capital Projects:
  - Report
  - University College Residence Expansion
- Vice-President and Chief Advancement Officer
  - Annual Report, 2001-02
  - Report on Gifts and Pledges over \$250,000, May 1 to July 31, 2002
- Reports for Information
  - Approvals under Summer Executive Authority, 2002
  - Calendar of Business, 2002-03
  - Report Number 65 of the Audit Committee - June 19, 2002
- Human Resources: Report on Salary and Benefits Matters with respect to Teaching and Administrative staff

Continued, . . . / 2

**Business Board Calendar of Business, 2002 - 03 (Cont'd)**

**Monday, November 11, 2002**

- Pension Plans (including the Supplementary Retirement Arrangement):  
Annual Report, including Financial Statements (Recommendation from the Audit Committee - October 30, 2002)
- Investment Policies:
  - Pension Master Trust Investment Policy
  - University Funds Investment Policy
- University of Toronto Asset Management Corporation: Minor By-law Amendments
- Capital Projects:
  - Deferred Maintenance: Annual Report
  - Report
  - Projects: TBA
- Vice-President, Research and International Relations, Annual Report, 2001-02
- Ancillary Operations: Annual Reports and Audited Financial Statements (recommendations from the Audit Committee)
  - University of Toronto Innovations Foundation
  - University of Toronto Press
- Vice-President and Chief Advancement Officer: Proposal Concerning Out-of-Date Policies
- Reports for information:
  - Report Number 66 of the Audit Committee - October 30, 2002 (items for information)
  - Report of the Senior Salary Committee

**Business Board Calendar of Business, 2002 - 03 (Cont'd)**

**Monday, January 20, 2003**

- Capital Projects:
  - Report
  - Projects: TBA
  - Design Review Committee: Annual Report (?)
- Vice-President - Human Resources: Annual Report, 2001-02
- Other Annual Reports
  - Employment Equity, 2001-02
  - Environmental Protection Policy: Annual Report on Implementation, 2001-02
- Other Reports for Information:
  - Budget: Operating Fund Forecast, 2002-03
  - Report Number 67 of the Audit Committee, November 27, 2002  
(Items for Information)
  - Advancement: Report on Gifts and Pledges over \$250,000, August 1 to  
October 31, 2002

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**Business Board Calendar of Business, 2002 - 03 (Cont'd)**

**Monday, March 3, 2003**

- Student Fees, 2003-04:
  - (a) Tuition Fee Schedule
  - (b) Administrative User Fees and Fines
  - (c) Cost-Recovery Ancillary Fees
- Investments: University of Toronto Asset Management Corporation: Annual Report, 2002
- Capital Projects:
  - Report
  - Projects: TBA
- Reports for Information
  - Enrolment Report, 2002 – 03
  - Student Financial Support: Report of the Vice-Provost, Students
  - Report on Gifts and Pledges over \$250,000, November 1, 2002 to January 31, 2003
- Striking Committee: Appointment

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**Business Board Calendar of Business, 2002 - 03 (Cont'd)**

**Monday, April 7, 2003**

- Budget
  - (a) Operating Fund Forecast, 2002-03
  - (b) Budget Report, 2003-04 (for concurrence)
- Capital Projects:
  - Report
  - Projects: TBA
- Ancillary Operations: Real Estate – Operating Results and 2003-04 Plan

**Monday, May 5, 2003**

- Capital Projects:
  - Report
  - Long-Term Borrowing Pool: Status Report
  - Projects: TBA
- Campaign: Progress Report
- Annual Reports
  - Government-Relations Activities
  - Risk Management and Insurance
  - Environmental Health and Safety

Continued . . . / 6

**Business Board Calendar of Business, 2002 - 03 (Cont'd)****Thursday, June 19, 2003**

- Report of the Audit Committee:
  - (a) Audited Financial Statements for the Year Ended April 30, 2003
  - (b) Supplementary Financial Report for the Year Ended April 30th, 2003 (for information)
  - (c) Appointment of External Auditors for 2003-04
- Capital Projects:
  - Report
  - Projects: TBA
- University of Toronto Asset Management Corporation: Financial Statements, 2002 (recommendation from the Audit Committee)
- Annual Report on Risk Management and Insurance
- Reports for Information
  - Report on Gifts and Pledges over \$250,000, February 1 to April 30, 2003
  - Report Number 68 of the Audit Committee, May 21, 2002 (Items for Information)
- Report of the Striking Committee:
  - (a) Co-opted members of the Business Board, 2003-04
  - (b) Co-opted members, Chair and Vice-Chair of the Audit Committee, 2003-04

**Items Planned but not yet Scheduled**

- Human Resources:
  - Administrative Staff: Job Evaluation Program for Managerial and Professional Staff
  - Teaching Staff: Salary and Benefits
  - Administrative Staff: Salary and Benefits for Non-Union Staff

Continued . . . / 7

**Business Board Calendar of Business, 2002 - 03 (Cont'd)**

**Items Planned but not yet Scheduled (Cont'd)**

- Capital Projects:
  - U of T at Mississauga: Centre for Communication, Culture, and Information Technology
  - Centre for Cellular and Biomolecular Research
  - Leslie L. Dan Pharmacy Building
  - U of T at Scarborough Student Centre
  - Southeast Campus Infrastructure
- Other Capital Projects (other than priority classification A1):
  - U of T at Scarborough Classroom / Arts Building
  - U of T at Scarborough Science Building
  - U of T at Mississauga Library
  - U of T at Mississauga Science Building
  - U of T at Scarborough Residences, Phase 5
  - U of T at Mississauga Residences, Phase 9
  - Varsity Playing Field and Track
  - St. George Campus Centre for Multifaith Study and Worship
  - Varsity Residences
- Property:
  - Real Estate Strategy: Revisions

N.H.D.  
20 September, 2002