



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, October 24, 2011

Orientation Session for Members, Part II at 4:30 p.m.

Meeting at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPENING ITEMS

1. [Report of the Previous Meeting – Report Number 191 – September 26, 2011*](#)
2. **Business Arising from the Report of the Previous Meeting**
 - (a) **Item 9 – Health and Safety Policy*** ([Cover](#)) ([Item](#))
 - (b) **Any Other Items**

MAIN THEME: UNIVERSITY RELATIONS

3. **Vice-President, University Relations: Annual Report** (for information)* ([Cover](#)) ([Item](#))

OTHER ITEMS

4. **Capital Projects**
 - (a) **Report on Capital Projects to September 30, 2011** (for information)* ([Cover](#)) ([Item](#))
 - (b) **Borrowing – Status Report to September 30, 2011** (for information)* ([Cover](#)) ([Item](#))

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4. Capital Projects (Cont'd)

(c) University of Toronto Scarborough - Pan-Am Aquatics and Athletics Centre: Authorization to Act* ([Item](#))

Be It Resolved

The Vice President, Business Affairs be authorized to enter into the following agreements in connection with the University of Toronto Scarborough Sport and Recreation Centre Project, to be negotiated to the satisfaction of the Vice-President, Business Affairs:

- (a) a Transfer and Land Consolidation Agreement (the “TLCA”) with the City of Toronto (the “City”) to effect the disposition by each of the City and University to the other of a 50% interest in the applicable City land and University of Toronto land, at nominal value, and the resultant consolidation of the lands to be held as tenants-in-common each with a fifty percent interest share. The authority to enter into the TLCA shall include authority to enter into ancillary agreements such as license, encroachment, easement, closing and other agreements required to effect additional site requirements related to parking, maintenance and access;
- (b) a Shared Ownership and Facility Management Agreement with the City to govern the ownership use, operation and management of the Pan-Am Aquatics Centre (PAAC) project and such other ancillary agreements and documents as may be required to effect the intent and requirements of the PAAC project, the terms of which shall be consistent with the intent set out herein and the financial parameters determined and approved by Governing Council.
- (c) Such other agreements as may be necessary to complete the project.

5. Borrowing Authorization for Graduate Expansion Capital And Renovation Projects, Phase II* ([Cover](#)) ([Item](#))

Be It Resolved

THAT the Vice-President, Business Affairs be authorized to arrange borrowing of \$37.2 million from either internal or external sources to be used for the allocation of graduate expansion capital and renovation projects.

- 6. Reports of the Administrative Assessors** (oral reports for information)
- 7. Date of Next Meeting – Monday, December 12, 2011 at 5:00 p.m.**
- 8. Other Business**

CLOSED SESSION / IN CAMERA ITEMS

- 9. Closed Session Reports** (oral reports)
- 10. Human Resources: Canadian Union of Public Employees, Local 3261 - Collective Agreement****

* Documentation included.

** Confidential documentation included for members only.