



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, September 24, 2012

Orientation Session for Members at 4:00 p.m.

Meeting at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPENING ITEMS

- 1. Introductions and Chair's Remarks**
- 2. [Calendar of Business, 2012-13](#) ***
- 3. Report of the Previous Meeting - [Report Number 198 - June 14, 2012](#) ***
- 4. Business Arising from the Report of the Previous Meeting**

MAIN THEME: INVESTMENTS AND THE ENDOWMENT

- 5. Investments: Semi-Annual Update on Investment Performance to June 30, 2012 (for information) * ([Cover](#)) ([Item](#))**
- 6. Endowments: Annual Report for the year ended April 30, 2012 (for information) * ([Cover](#)) ([Item](#))**

* Documentation included.

** Documentation for consent item included. This item will be given individual consideration by the Business Board only if a member so requests. Members with questions or who would like a consent item to be discussed by the Business Board are invited to notify the Secretary, Ms Sheree Drummond, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at sheree.drummond@utoronto.ca

*** Confidential documentation attached for members only.

REPORTS FOR INFORMATION

7. **Health and Safety:** [Report on Compliance, 2012 Second Quarter \(for information\)](#) *
8. **Borrowing – Status Report to August 31, 2012** * ([Cover](#))([Item](#))
9. [Report Number 103 of the Audit Committee – June 13, 2012](#) (for information) *
10. **Reports of the Administrative Assessors (oral reports for information)** ([Item](#))([Item](#))

CLOSING ADMINISTRATIVE ITEMS

11. **Date of Next Meeting – Monday, November 5, 2012**
 - (a) Orientation at 4:00 p.m.
 - (b) Meeting at 5:00 p.m.

12. Other Business

CLOSED SESSION/IN CAMERA ITEMS ***

Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 13 will take place in closed session. It will be proposed that items 14 and 20 take place in camera.

13. Closed Session Reports

ITEMS FOR APPROVAL

14. **May 1, 2012 – April 30, 2015 Collective Agreement between the University and IBEW Local 353 (Electricians) *****
15. **New Collective Agreement (September 7, 2012, to April 30, 2015) between the University and IBEW Local 353 (Machinists) *****
16. **New Collective Agreement (September 7, 2012 to April 30, 2015) between the University and IBEW Local 353 (Locksmiths) *****
17. **July 1, 2011 – June 30, 2012 Collective Agreement between the University and Ontario Public Service Employees' Union (OPSEU), Local 578**
18. **July 1, 2012 – June 30, 2014 Collective Agreement between the University and Ontario Public Service Employees' Union (OPSEU), Local 578 *****

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CONSENT AGENDA ITEMS **

19. Human Resources

- a) September 1, 2011 –August 31, 2014 Collective Agreement between the University and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States, its Territories and Canada, Local 58 ***
- b) July 1, 2011 – June 30, 2014 Collective Agreement between the University and the United Steelworkers, Local 1998 (Casual) ***

20. Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2012 **

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