



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, December 17, 2012 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME: University Advancement

1. **Annual Report of the Vice-President Advancement, 2011-12** (for information) *
(Item 1: [Part 1](#)) ([Part 2](#)) ([Part 3](#)) ([Item 2](#))

OTHER ITEMS FOR INFORMATION

2. **Status Report on Debt to November 30, 2012** * ([Cover](#)) ([Item](#))
 3. **Pension Plans Annual Financial Report for the Year Ended June 30, 2012** * ([Cover](#)) ([Item](#))
 4. **Responsible Investing Committee: Annual Reports, 2010-11 and 2011-12** * ([Cover](#)) ([Item](#))
([Item](#))
 5. **Reports of the Administrative Assessors** (oral reports)
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OPEN SESSION CONSENT AGENDA

6. **Report of the Previous Meeting - Report Number 200 – November 5, 2012** *
 7. **Business Arising from the Report of the Previous Meeting**
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CLOSING ADMINISTRATIVE ITEMS

8. **Date of Next Meeting – Monday, January 28, 2013, 5:00 p.m.**
9. **Other Business**

* 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