



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, January 28, 2013 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAJOR THEME: THE CAPITAL PROGRAM

1. **Capital Projects Reports** (for information)
 - (a) **Capital Projects and Real Estate Annual Review to December 31, 2012**
 - (b) **Annual Report of the Capital Projects and Space Allocation Committee (CaPS),
Previously the Accommodations and Facilities Directorate Annual Report (AFD)* (Report)**
 - (c) **Design Review Committee: Annual Report, 2011-12 ***
 - (d) **Deferred Maintenance: Annual Report, 2012 * (Cover)(Report)**
2. **Capital Projects** (for approval)
 - (a) **Faculty of Law Expansion * (Cover)**

Be It Resolved

Subject to Governing Council approval of the project,

THAT the Vice-President University Operations be authorized to implement the Faculty of Law Expansion at a total project cost of \$54.0M, with sources of funding as follows

Capital Campaign pledges to date (Note 1)	\$33.1 M
Capital Campaign: remaining fundraising target (Note 1)	\$2.9 M
Long term borrowing	\$3.5 M
Provostial Central Funds	\$6.0 M

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* Documentation included.

** Documentation to come.

*** Documentation for consent item included. This item will be given individual consideration by the Business Board only if a members 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

Provincial Graduate Expansion Funds	\$4.5 M
Faculty of Law Operating Funds	<u>\$4.0 M</u>
Total	\$54.0 M

Note 1: short term bridge financing to be arranged centrally

(b) Jackman Institute of Child Study Expansion * ([Cover](#))

Be It Resolved

Subject to Governing Council approval of the project,

THAT the Vice-President University Operations be authorized to implement the Jackman Institute of Child Study Expansion at a total project cost of \$16.0M with sources of funding as follows:

Capital Campaign funds received to date	\$4.7 M
Capital Campaign pledged to date (Note 1)	\$5.2 M
ICS Laboratory School Operating Funds (over 8 years, Note 1)	\$1.5 M
Provostial Central Funds	\$2.0 M
OISE Operating Funds	<u>\$2.6 M</u>
Total	\$16.0 M

Note 1: short term bridge financing to be arranged with OISE

OTHER REPORTS FOR INFORMATION

3. **Status Report on Debt to January 31, 2013 * ([Cover](#))([Item](#))**
4. **Senior Appointments and Compensation Committee: Annual Report, 2011-12 ** ([Cover](#))([Item](#))([Item](#))**
5. **Health and Safety Requirements: Quarterly Report on Compliance (2012/2013 Second Quarter) * ([Cover](#))**
6. **[Report Number 105 of the Audit Committee – December 4, 2012](#) ****
7. **Reports of the Administrative Assessors (oral reports for information)**

OPEN SESSION CONSENT AGENDA ***

8. **[Report of the Previous Meeting - Report Number 201 – December 17, 2012](#) ****
9. **Business Arising from the Report of the Previous Meeting**

CLOSING ADMINISTRATIVE ITEMS

10. **Date of Next Meeting - Monday, March 4, 2013**

11. Other Business

CLOSED SESSION / *IN CAMERA* ITEMS

12. Closed Session / In Camera Reports of the Administrative Assessors (oral reports)