



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, March 4, 2013 at 3:00 p.m.**

**Debates Room (2<sup>nd</sup> Floor), Hart House**

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**AGENDA**

**MAIN THEME - STUDENT FEES AND THE BUDGET (Item)**

**1. Tuition Fees**

- (a) **Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2011-12** (for information) \* (Cover)(Item)
- (b) **Enrolment Report, 2012-13** (for information) \* (Cover)(Item)
- (c) **Tuition Fee Schedule for Publicly Funded Programs, 2013-14** \* (Cover)(Item)

Be it Recommended to the Governing Council

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2013-14 as described in *Tuition Fee Schedule for Publicly-Funded Programs 2013-14 (February 20, 2013)* and

THAT the tuition fees in 2013-14 and 2014-15 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- (d) **Tuition Fee Schedule for Self-Funded Programs, 2013-14** \* (Cover)(Item)

Be It Recommended to the Governing Council

THAT the Tuition Fee Schedule for Self-Funded Programs, 2013-14 be approved.

- 2. Budget Report 2013-14 and Long Range Budget Guidelines 2013-14 to 2017-18** \* (Cover)(Item)

Be It Recommended to the Governing Council

THAT the Business Board concur with the prospective recommendation of the Academic Board,

THAT the *Budget Report, 2013-14* be approved, and

THAT the *Long Range Budget Guidelines 2013-14 to 2017-18* be approved in principle.

**3. Academic Incidental Fees**

- (a) **Administrative User Fees and Fines, 2013-14 \* ([Cover](#))([Item](#))**

Be It Resolved

THAT the fees listed in Appendix A of the Report entitled *Category 6, Administrative User Fees and Fines, 2013-14* be added to the Administrative User Fees and Fines Schedule for 2013-14.

THAT the fees listed in Appendix B of the Report entitled *Category 6, Administrative User Fees and Fines, 2013-14* be removed from the Administrative User Fees and Fines Schedule for 2013-14.

- (b) **Cost-Recovery Ancillary Fees and Administrative User Fees and Fines (fees reported for information), 2013-14 \* ([Cover](#))([Item](#))**

**OTHER REPORTS**

4. **Financial Forecast as of April 30, 2013 (for information) \* ([Cover](#))**
5. **Reports of the Administrative Assessors**

**OPEN SESSION CONSENT AGENDA \*\*\***

6. **[Report of the Previous Meeting – Report Number 202 – January 28, 2013](#) \*\***
7. **Business Arising for the Report of the Previous Meeting**
8. **Status Report on Debt to February 28, 2013 \* ([Cover](#))([Item](#))**
9. **Report on Gifts and Pledges over \$250,000, November 1, 2012 to January 31, 2013\***

**CLOSING ADMINISTRATIVE MATTERS**

10. **Date of the Next Meeting – Monday, April 8, 2013**

*Pursuant to section 33(i) of By-Law Number 2,  
it will be proposed that consideration of item 11 through 13 take place in camera.*

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**CLOSED/IN CAMERA SESSION**

11. ***In Camera* Reports of the Administrative Assessors (oral reports)**

**12. September 1, 2012 – August 31, 2014 Collective Agreement between the University and CUPE 3902, Unit 3 +**

**13. Striking Committee for 2013-14: Appointment ++**

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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](mailto:sheree.drummond@utoronto.ca)

+ Confidential documentation for members only attached.

++ Confidential documentation for members only to come.