



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, April 8, 2013 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. REVISED Tuition Fee Schedule for Publicly Funded Programs, 2013-14 *[\(Cover\)](#)[\(Item\)](#)

Be it Recommended to the Governing Council

THAT the Revised Tuition Fee Schedule for Publicly-Funded Programs in 2013-14 as described in *Tuition Fee Schedule for Publicly-Funded Programs 2013-14 (April 3, 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.

MAIN THEME - UNIVERSITY RELATIONS

**2. Annual Report of the Vice-President, University Relations, 2011-12 (for information) *
[\(Cover\)](#)[\(Item\)](#)[\(Item\)](#) [\(Item\)](#)**

OTHER ITEMS

3. Ancillary Operations

(a) **Service Ancillaries Operating Plans** (for information) * [\(Item\)](#)

(b) **Residential Housing – Operating Results for 2012-13 and Budget, 2013-14** * [\(Item\)](#)

Be It Resolved

THAT the operating budget for the St. George Campus Residential Housing Ancillary for 2013-14, as contained in the “2013-14 Budget” column of Schedule 1 to the “Overview of Operations and Business Plan for 2013-2018,” be approved.

4. Reports of the Administrative Assessors

OPEN SESSION CONSENT AGENDA ***

5. Report of the Previous Meeting – [Report Number 203 – March 4, 2013](#) *

6. Business Arising from the Report of the Previous Meeting

7. Status Report on Debt to March 31, 2013 * ([Item](#))
8. Standard & Poor's Ratings Report – University of Toronto * ([Item](#))
9. Report on Capital Projects as of March 31, 2013 * ([Item](#))
10. Project Closure Report – Varsity Pavilion * ([Item](#))
11. Project Closure Report – UTM South Building Renovation Phase 1 * ([Item](#))
12. Project Closure Report: UTM Instructional Centre * ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

13. Date of the Next Meeting – Monday, May 6, 2013

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of item 9 take place in camera.*

CLOSED/IN CAMERA SESSION

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

* 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