



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, May 6, 2013 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME - HUMAN RESOURCES & EQUITY

1. **Annual Report of the Vice-President, Human Resources & Equity, 2011-12** (for information) * ([Item](#)) ([Item](#))
2. **Employment Equity: Annual Report, 2012** (for information) * ([Item](#))
3. **Health & Safety Requirements: Quarterly Report on Compliance (2012-13 Third Quarter)** (for information) * ([Item](#))

OTHER ITEMS

4. **University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2012** (for information) * ([Item](#)) ([Item](#))
5. **Reports of the Administrative Assessors**
6. **Governance Pathways for Capital Projects and Infrastructure Renewal Projects** * ([Item](#))

OPEN SESSION CONSENT AGENDA ***

7. **Report of the Previous Meeting – [Report Number 204 – April 8, 2013](#) ****
8. **Business Arising from the Report of the Previous Meeting**
9. **Report on Capital Projects as of April 30, 2013** * ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

10. **Date of the Next Meeting – Thursday, June 13, 2013**

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of items 11 and 12 take place in camera.*

CLOSED/IN CAMERA SESSION

11. Capital Projects (for approval) +

- a. Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent – Execution of Project ++ ([Item](#))**
- b. Environmental Science and Chemistry Building at University of Toronto Scarborough – Execution of Project ++ ([Item](#))**

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

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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
 - + Confidential documentation for members only.
 - ++ Complete documentation will be made publicly available on the Governing Council website at a later date once the bids for the project are received and finalized, and the Governing Council office is notified. Project Planning Reports for these items are publicly available at <http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Boards+and+Committees/Planning+and+Budget+Committee/2012-2013+Academic+Year/a0417.pdf>