



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, March 3, 2003 at 4:00 p.m. to 7:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Reports of the Previous Meetings - [Report Number 122 - January 20, 2003*](#), [Report Number 123 - February 11, 2003*](#), and Report Number 123 (Closed Session) – February 11, 2003****
2. Business Arising from the Reports of the Previous Meetings
3. Financial Update
 - (a) Operating Fund and Endowment Forecasts for the Year Ending April 30, 2003*
([Cover](#))([Item](#))
4. Tuition Fees, 2003-04

Background Reports for information:

- (a) [Enrolment Report, 2002-03*](#)
- (b) [Student Financial Support, 2001-02: Report of the Vice-Provost, Students](#) *
- (c) [Faculty of Law Accessibility Study and Career Choice Study](#) *

Items for Recommendation to the Governing Council:

- (d) Tuition Fee Schedule for Publicly Funded Programs*([Cover](#))([Item 1](#))([Item 2](#))

Be It Recommended to The Governing Council

THAT the proposed tuition-fee schedules for publicly funded programs for 2003-04, copies of which are attached to Professor Neuman's February 13, 2003 memorandum to the Business Board as Tables 1 and 3, be approved.

- (e) Tuition Fee Schedule for Self-Funded Programs*([Cover](#))([Item](#))

Be It Recommended to The Governing Council

THAT the proposed tuition-fee schedule for self-funded programs for 2003-04, a copy of which is attached to Professor McCammond's February 13, 2003 memorandum to the Business Board as Table 1, be approved.

- 5. Deferred Maintenance: Annual Report *([Cover](#))([Item](#))
- 6. Investment Policy for University Funds: Proposed Revision*([Cover](#))([Item 1](#))([Item 2](#))

Be It Resolved

THAT the proposed revised Investment Policy for University Funds, a copy of which is attached to Mr. Chee's memorandum of February 21 as Appendix 1, be approved.

Consent Items:

- 7. Human Resources

- (a) Research Associates: Revised Policy *([Cover](#))([Item](#))

Be It Resolved

THAT the proposed revised Policy on Research Associates, a copy of which is attached to Professor Hildyard's memorandum of February 13, 2003, be approved.

- (b) Pension Plan: Extension of Improvements to Non-Union Administrative Staff Retirees *([Cover](#))([Item](#))

Be It Resolved

THAT the extension of pension improvements to non-union administrative staff retirees, as described in Professor Hildyard's memorandum of February 13, 2003, be approved.

- 8. Other Reports for Information;
 - a. Report on Gifts and Pledges over \$250,000, November 1, 2002 to January 31, 2003 *([Cover](#))([Item](#))
- 9. Reports of the Administrative Assessors

Continued . . . / 3

10. Date of Next Meeting - Monday, April 7, 2003
11. Other Business
12. Closed Session Reports
13. Striking Committee: Appointment

-
- * Documentation attached.
 - ** Documentation distributed previously.
 - *** Confidential documentation for members only

N.B. Consent items. With respect to the consent items on the agenda (items 7.a and 7.b):

- Members with questions about the items are invited to telephone Professor Angela Hildyard, the Vice-President, Human Resources , well before the Board meeting at 416-978-4865, or e-mail angela.hildyard@utoronto.ca.
- Members with concerns who would like an item to be considered individually by the Board are invited to notify the Board's Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail neil.dobbs@utoronto.ca.