



**BUSINESS BOARD Monday,**

**September 23, 2013**

**Orientation Session for Members at 4:00 p.m.**

**Meeting at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA (REVISED)**

**OPENING ITEMS**

- 1. Introductions and Chair's Remarks**
- 2. Calendar of Business, 2013-14 \* (Item)**

**MAIN THEME: INVESTMENTS AND THE ENDOWMENT**

- 3. *Investments: Semi-Annual Update on Investment Performance to June 30, 2013* (for information) \* (Cover) (Item)**
- 4. *Endowments: Annual Report for the year ended April 30, 2013* (for information) \* (Item) (Item)**

**ITEMS FOR APPROVAL**

- 5. UTSC – Pan-Am Aquatics and Athletics Centre: Shareholders' Agreement \*(Item) (Item)**
- 6. Report of the Previous Meeting - Report Number 206 - June 13, 2013 \***

**ITEMS FOR INFORMATION**

- 7. *Policy on Capital Planning and Capital Projects* \* (Item)**

\* Documentation included.

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

8. *Health and Safety: Quarterly Report on Compliance* \* ([Item](#))
9. *Status Report on Debt to August 31, 2013* \* ([Item](#))
10. *Report on Capital Projects as of September 30, 2013* \* ([Item](#))
11. **Reports of the Administrative Assessors** (oral reports)

#### **CLOSING ADMINISTRATIVE ITEMS**

12. **Business Arising from the Report of the Previous Meeting**
13. **Other Business**
14. **Date of Next Meeting – Monday, November 4, 2013**
  - (a) Orientation at 4:00 p.m.
  - (b) Meeting at 5:00 p.m.

#### **CLOSED SESSION/IN CAMERA ITEMS**

Pursuant to section 6.1 of the Business Board terms of reference, consideration of item 15 will take place in closed session and that item 16 take place *in camera*.

15. **Closed Session Reports the Administrative Assessors** (oral reports)
16. *Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2013* \*\*\*
17. **Real Estate Transaction** \*\*\*

\* Documentation included.

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

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