



BUSINESS BOARD

Monday, November 4, 2013

Orientation Session for Members at 4:15 p.m. [Note: Change in Time]

Meeting at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME: UNIVERSITY RELATIONS

- 1. Annual Report of the Vice-President, University Relations, 2012-13 (for information) * [\(Item\)](#)
[\(Presentation\)](#)**

ITEMS FOR APPROVAL

- 2. Health and Safety Policy * [\(Item\)](#)**

Be it Resolved

THAT the on-going application of the University of Toronto Health and Safety Policy, a copy of which is attached to Professor Hildyard's Memorandum to the Business Board dated October 22, 2013, be confirmed.

- 3. Revision: Terms of Reference of the Audit Committee, Section 5.1.1.(e.) * [\(Item\)](#)**

Be it Resolved

THAT Section 5.1.1.(e.) of the Terms of Reference of the Audit Committee be removed.

- 4. *Policy on Use of the External Auditor for Non-Audit Services* – Revision * [\(Item\)](#)**

Be It Resolved

THAT the revised *Policy on the Use of External Auditor for Non-Audit Services* dated October 9, 2013, be approved effective November 1, 2013.

* 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

*** Confidential documentation included for members only.

+ Documentation to follow.

REPORTS FOR INFORMATION

5. Reports of the Administrative Assessors (oral reports for information) ([Item](#))
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OPEN SESSION CONSENT AGENDA

6. Report of the Previous Meeting - [Report Number 207 – September 23, 2013](#) **
7. Business Arising from the Report of the Previous Meeting
8. [Report Number 109 of the Audit Committee – October 9, 2013](#) (for information) *
9. Status Report on Debt to October 31, 2013 ** ([Item](#))
10. Capital Projects Report to October 31, 2013 ** ([Item](#))
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CLOSING ADMINISTRATIVE ITEMS

11. Date of Next Meeting – Monday, January 27, 2013, 5:00 p.m.
12. Other Business
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IN CAMERA ITEMS

Pursuant to section 6.1 of the Business Board terms of reference, consideration of items 13 and 14 will take place in camera.

13. Quarterly Report on Gifts and Pledges over \$250,000, August 1 – October 31, 2013 +
14. Reports of the Administrative Assessors (oral reports)

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