



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, September 29, 2003 at 5:00 p.m.

Council Chamber, Simcoe Hall

(Cover)
AGENDA

Chair's Remarks (5:00 p.m.)

1. **Report of the Previous Meeting - [Report Number 127 – June 19, 2003](#)****
2. **Business Arising from the Report of the Previous Meeting**
3. **[Financial Situation of the University: Background Briefing: Part I – Performance Indicators](#)** (5:10 p.m.)*
4. **[Government Relations: Background Briefing and Briefing Notes for Members](#)** (5:40 p.m.)*
5. **Capital Projects:** (6:00 p.m.)
 - (a) **[Capital Projects Report](#)** (for information)*

5. Capital Projects (Cont'd)

(b) University of Toronto at Mississauga: Academic Learning Centre*

Be It Resolved

Subject to Governing Council approval of the project,

THAT the Vice-President, Business Affairs be authorized:

- (i) to expend up to \$34,000,000 to undertake the design and construction of the Academic Learning Centre, University of Toronto at Mississauga, with funding for the project as follows:
 - (a) contribution of \$26,610,000 from SuperBuild 2002,
 - (b) mortgage of \$7,176,000 to be serviced by the Enrolment Growth Fund, and
 - (c) contribution of \$214,000 from the Students' Library Enhancement Fund; and
- (ii) to arrange any interim financing as required.

(c) University of Toronto at Scarborough: Arts/Classroom Building*

Be It Resolved

Subject to Governing Council approval of the project,

THAT the Vice-President, Business Affairs be authorized:

- (i) to expend up to \$20,380,000 to undertake the design and construction of the University of Toronto at Scarborough, Arts/Classroom Building with funding as follows:
 - (a) contribution of \$12,620,000 from SuperBuild 2002, and
 - (b) mortgage of \$7,760,000 to be serviced by the Enrolment Growth Fund; and
- (ii) to arrange any interim financing as required.

6. *Ontarians with Disabilities Act: University of Toronto Accessibility Plan, 2003-04* (for information; 6:30 p.m.)*([Cover](#))([Item](#))

7. Other Reports for Information:

- (a) [Approvals under Summer Executive Authority: Annual Report](#)***
- (b) [Calendar of Business, 2003 – 04](#)***
- (c) **Report Number 69 of the Audit Committee – June 18, 2003*****
- (d) [Quarterly Report on Gifts and Pledges over \\$250,000, May 1 – July 31, 2003](#)***

8. Reports of the Administrative Assessors (oral reports for information)

9. Date of Next Meeting – Monday, November 10, 2003 at 5:00 p.m. at the Chestnut Street Residence

10. Other Business

11. Closed Session Reports (oral reports; 6:45 p.m.)

- (a) **Salary and Benefits: Report on Status of the Process with the University of Toronto Faculty Association**
- (b) **Employee Relations: Canadian Union of Public Employees Application to Represent the University’s Instructors Teaching on Short-Term Contracts**
- (c) **Any other matters**

* Documentation attached.

** Documentation distributed previously.

*** Documentation for consent item attached.

N.B. Consent items. With respect to the consent items on the agenda – the “Other Reports for Information”, items 7(a) to (d)

- Members with questions about the consent items are invited to telephone the appropriate contact person, usually shown on the item cover sheet, well in advance of the meeting.
 - For questions about the calendar of business, please contact the Board’s Secretary, Mr. Neil Dobbs at 416-978-8425 or neil.dobbs@utoronto.ca.
 - For questions about the report of the Audit Committee, please contact the Acting Chief Financial Officer, Ms Sheila Brown, at 416-978-2065 or Sheila Brown <sheila.brown@utoronto.ca>.
- Members with concerns who would like an item to be considered individually by the Board are asked to notify the Board’s Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail neil.dobbs@utoronto.ca.