



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, March 3, 2014 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

**MAIN THEME - STUDENT FEES AND THE BUDGET** [\(ITEM\)](#)

**1. Tuition Fees**

- a) **Tuition Fee Schedule for Publicly Funded Programs, 2014-15** (for approval) \* [\(Item\)](#)

Be it Recommended to the Governing Council

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2014-15 as described in *Tuition Fee Schedule for Publicly-Funded Programs 2014-15 (February 14, 2014)* and

THAT the tuition fees in 2014-15 and 2015-16 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

- b) **Tuition Fee Schedule for Self-Funded Programs, 2014-15** (for approval) \* [\(Item\)](#)

Be It Recommended to the Governing Council

THAT the Tuition Fee Schedule for Self-Funded Programs, 2014-15 be approved.

- c) **Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2012-13** (for information) \* [\(Item\)](#)

- d) **Enrolment Report, 2013-14** (for information) \* [\(Item\)](#)

**2. Budget Report 2014-15 and Long Range Budget Guidelines 2014-15 to 2018-19** \* [\(Item\)](#)

Be It Recommended to the Governing Council

THAT the Business Board concur with the prospective recommendation of the Academic Board,

THAT the *Budget Report, 2014-15* be approved, and

THAT the *Long Range Budget Guidelines 2014-15 to 2018-19* be approved in principle.

**3. Academic Incidental Fees**

- (a) **Category 6, Administrative User Fees and Fines, 2014-15** (for approval) \* ([Item](#))

Be It Resolved

THAT the fees listed in Appendix A of the Report entitled *Category 6, Administrative User Fees and Fines, 2014-15* be added to the Administrative User Fees and Fines Schedule for 2014-15.

THAT the fees listed in Appendix B of the Report entitled *Category 6, Administrative User Fees and Fines, 2014-15* be removed from the Administrative User Fees and Fines Schedule for 2014-15.

- (b) **Category 5 Cost-Recovery Ancillary Fees, 2014-15 and Category 6, Administrative User Fees and Fines, 2014-15** (for information) \* ([Item](#))

**OTHER REPORTS**

4. **Financial Forecast as of April 30, 2014** (for information) \* ([Item](#))
5. **Reports of the Administrative Assessors**

**OPEN SESSION CONSENT AGENDA \*\*\***

6. **Report of the Previous Meeting – [Report Number 209 – January 27, 2014](#)** \*
7. **Business Arising for the Report of the Previous Meeting**
8. **Status Report on Debt to February 28, 2014** (for information)\* ([Item](#))
9. **Capital Projects Report to February 28, 2014** (for information) \* ([Item](#))
10. **Dominion Bond Rating Service (DBRS) Report (February 10, 2014)** (for information)\* ([Item](#))

**CLOSING ADMINISTRATIVE MATTERS**

11. **Date of the Next Meeting – Monday, March 31, 2014**

*Pursuant to section 33(i) of By-Law Number 2,  
it will be proposed that consideration of item 11 through 15 take place in camera.*

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**CLOSED/IN CAMERA SESSION**

12. **In Camera Reports of the Administrative Assessors (oral reports)**
13. **Report on Gifts and Pledges over \$250,000, November 1, 2013 to January 31, 2014 +**

**14. University of Toronto Libraries High-Density Library Storage Facility Expansion at the Downsview Campus – Execution of Project** (for approval) + **(Item)**

**15. July 1, 2013 – June 30, 2017 Collective Agreement between the University of Toronto and OPSEU Local 519** (for information) +

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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](mailto:sheree.drummond@utoronto.ca)

+ Confidential documentation for members only attached.

++ Confidential documentation for members only to come.