



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, March 31, 2014 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME - HUMAN RESOURCES AND EQUITY

1. **Annual Report of the Vice-President, Human Resources and Equity, 2012-13** (for information) * ([Item](#)) ([Item](#))
2. **Employment Equity: Annual Report, 2013** (for information) * ([Item](#))
3. **Health & Safety Requirements: Quarterly Report on Compliance** (for information) * ([Item](#))

OTHER ITEMS

4. **University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2013** (for information) * ([Item](#))([Presentation](#))
5. **Debt Strategy Annual Review** (for information) * ([Item](#)) ([Item](#))
6. **Ancillary Operations: Residential Housing – Operating Results for 2013-14 and Budget, 2014-15** (for approval) * ([Item](#))

Be It Resolved

THAT the operating budget for the St. George Campus Residential Housing Ancillary for 2014-15, as contained in the “2014-15 Budget” column of Schedule 1 to the “Overview of Operations and Business Plan for 2014-2019,” be approved.

7. **Reports of the Administrative Assessors** (oral reports)

OPEN SESSION CONSENT AGENDA ***

8. **Report of the Previous Meeting – [Report Number 210 – March 3, 2014](#) ***
9. **Business Arising from the Report of the Previous Meeting**
10. **Status Report on Debt to March 31, 2014** * ([Item](#))
11. **Report on Capital Projects as of March 31, 2013** * ([Item](#))

12. Service Ancillaries Operating Plans * ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

13. Date of the Next Meeting – Thursday, June 12, 2014

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of item 14 through 17 take place in camera.*

CLOSED/IN CAMERA SESSION

14. Appointment of the External Auditors

- a. [Report Number 111 of the Audit Committee – March 6, 2014](#) (for information) ++
- b. **Report on the Governance Activities of the Audit Committee and Recommendation of the Appointment of the External Auditor for the year ending 2015** (for approval) +

15. The Relocation of the John H. Daniels Faculty of Architecture, Landscape and Design to One Spadina Crescent (Phase 2)

- a. [Total Project Cost and Financing Requirement](#) (for recommendation) +
- b. [Execution of Project](#) (for approval) +

16. In Camera Reports of the Administrative Assessors (oral reports)

17. Business Board Striking Committee 2014 – Membership (for approval) +

* 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

+ Confidential documentation for members only.

++ Report Number 111 of the Audit Committee (March 6, 2014) will be made publicly available following the May 22, 2014 meeting of the Governing Council.