



**BUSINESS BOARD**

**Monday, September 22, 2014**

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

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

**Council Chamber, Simcoe Hall**

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**AGENDA**

**MAIN THEME: INVESTMENTS AND THE ENDOWMENT**

**OPENING ITEMS**

1. **Introductions and Chair's Remarks**
2. **[Approvals Under Summer Executive Authority](#)\***
3. **[Calendar of Business, 2014-15](#) \***
4. **[Investments: Semi-Annual Update on Investment Performance \(for information\)](#)\* **[Item](#)****
5. **[Endowments: Annual Report for the year ended April 30, 2014 \(for information\)](#)\***

**ITEMS FOR INFORMATION**

6. **[Health and Safety: Quarterly Report on Compliance](#) \***
7. **[Huron-Sussex Neighbourhood Planning Study](#) **[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, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at [david.walders@utoronto.ca](mailto:david.walders@utoronto.ca)

+ Documentation to follow

++ Confidential documentation attached for members only.

8. **Report on Capital Projects as of September 30, 2014 \* [Item](#)**
  - a. **[Capital Projects: Under Construction](#)**
  - b. **[Capital Projects: Occupied](#)**
  
9. **Moody's Report: Tight Provincial Relationships Strengthen Credit Quality of Universities in Ontario, British Columbia and Quebec \* [Item](#)**
  - a. **[Special Comment Regarding Ontario, British Columbia and Quebec](#) \***
  
10. **[Status Report on Debt to September 30, 2014](#) \***
  
11. **Reports of the Administrative Assessors** (oral reports)

**CONSENT AGENDA \*\***

12. **[Report of the Previous Meeting - Report Number 212 - June 12, 2014](#) \***
13. **Business Arising from the Report of the Previous Meeting**

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**CLOSING ADMINISTRATIVE ITEMS**

14. **Other Business**
  
15. **Date of Next Meeting – Monday, November 3, 2014**
  - (a) Orientation at 4:00 p.m.
  - (b) Meeting at 5:00 p.m.

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***IN CAMERA* ITEMS**

Pursuant to section 6.1 of the Business Board terms of reference, consideration of items 16-21 will take place *in camera*.

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

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**17. Capital Project: Faculty of Applied Science and Engineering, and Faculty of Medicine Translational Biology and Engineering Laboratories in the MaRS Centre Phase 2 Tower. (Phase 2)**

- a. **Execution of Project** (for approval) ++ ([Item](#))

**18. Capital Project: Ramsay Wright Building Teaching Laboratories Upgrades**

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

**19. Real Estate Transaction ++**

**20. Collective Agreement Between University of Toronto and United Steelworkers, Local 1998 +**

**21. Employee Compensation +**

**22. Quarterly Report on Gifts and Pledges over \$250,000, May 1 – July 31, 2014 (for information) ++**

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