



THE GOVERNING COUNCIL

BUSINESS BOARD

Tuesday, June 18, 2019 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of items 19 through 23 take place in camera.*

OPEN SESSION

1. Chair's Remarks

2. Annual Report: Senior Appointments and Compensation Committee, 2018-19 *(for information)** **(Item)**

3. Annual Report: Vice President, Operations & Real Estate Partnerships *(for information)*

4. Human Resources & Equity Interim Annual Report and Interim Employment Equity Annual Report (July 1 – December 31, 2018) *(for information)** **(Item)**

5. Financial Statements *(arising from the meeting of the Audit Committee, June 17, 2019)*
(Item)

a) Audited Financial Statements for the Fiscal Year ended April 30, 2019
(for approval)++

Be It Recommended to the Governing Council

THAT the University of Toronto audited financial statements for the fiscal year ended April 30, 2019 be approved.

b) Supplementary Report by Fund April 30, 2019 *(for information)++*

6. Appointment of the External Auditors *(for approval)++* **(Item)**

Be it Recommended to the Governing Council

THAT the recommendations of the Audit Committee for the appointment of external auditors be approved.

7. **Debt Policy Limit, Debt Allocations, Outstanding Debt Issued and Status of the Long Term Borrowing Pool to April 30, 2019** *(for information)** ([Item](#))
8. **Status Report on Debt to May 31, 2019** *(for information)** ([Item](#))

OTHER ITEMS

9. **Report of the Alternative Funding Sources Advisory Group** *(for information)** ([Item](#))
10. **Health and Safety Requirements – Quarterly Report on Compliance (April 1 – June 30, 2019)** *(for information)** ([Item](#))
11. **Report of the Provostial Advisory Group on Faculty Gender Pay Equity (April 15, 2019) and Provost’s Administrative Response (April 15, 2019)** *(for information)** ([Item](#))
12. **Reports of the Administrative Assessors** *(oral reports)*

OPEN SESSION CONSENT AGENDA**

13. [Report of the Previous Meeting – Report Number 246, April 23, 2019*](#)
14. **Business Arising from the Report of the Previous Meeting**
15. **Report of the Audit Committee – Report Number 132, May 2, 2019** *(for information)** ([Item](#))
16. **Moody’s Credit Opinion (April 23, 2019)** *(for information)** ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

17. **Date of the Next Meeting – Monday, October 7, 2019 at 5:00 p.m.**
18. **Other Business**

IN CAMERA SESSION

19. **Quarterly Report on Gifts and Pledges over \$250,000: February 1, 2019 to April 30, 2019** *(for information)*+
20. **In Camera Reports of the Administrative Assessors** *(oral reports)*

21. Employee Pension Contribution and Compensation Increases/ Enhanced Benefit Formula:

(a) Employee Pension Contribution and Compensation Increases for OPSEU Local 519 (Campus Police) bargaining unit (for approval)+

(b) Employee Pension Contribution and Compensation Increases for Unifor Local 2003 bargaining unit (for approval)+

(c) Employee Pension Contribution and Compensation Increases for CUPE Local 2484 (Childcare Workers at the Early Learning Centre) bargaining unit (for approval)+

(d) Enhanced Benefit Formula for CUPE Local 2484 (Childcare Workers at the Early Learning Centre) bargaining unit (for approval)+

22. Collective Agreement: University of Toronto and the International Alliance of Theatrical Stage Employees and Moving Picture Machine Operators of the United States and Canada ('IATSE'), Local 58, September 1, 2018 – August 31, 2021 (for information) +

23. Report of the Striking Committee: Co-opted Membership of the Business Board and the Audit Committee for 2019-2020 (for approval)+++

* Documentation included.

** Documentation for consent items 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, Patrick F. McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca

+ Confidential documentation for members only.

++ The Financial Report and the recommendation to appoint the auditors are confidential until the financial statements and the appointment of auditors have been recommended for approval by the Audit Committee. Following the meeting of the Audit Committee, the documents will become public.

+++ The Report of the Striking Committee remains confidential. The names of co-opted members will become public with the release of the Board's Report.