



**REVISED**

THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, September 13th, 1999 at 5:00 p.m.**

Council Chamber, Simcoe Hall

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**AGENDA**

**Items 1 and 2 will be held in closed session.**

1. Background Briefing for the Board's Business for 1999 - 2000 (Part 1)
  - (a) Mandate of the Business Board – Mr. Amir Shalaby, Chair
2. Property: Varsity Stadium Site - Proposed Development\*

**Items 2 through 10 will be considered in open session**

3. Report of the Previous Meeting - Report Number 99 – June 17<sup>th</sup>, 1999\*
4. Business Arising from the Report of the Previous Meeting
5. Investments: Governance and Management – Initial Consideration of the Proposal\*
6. Capital Project: Flue Gas Heat-Recovery and Pollution-Control System\*

Be It Resolved

- (a) THAT the Vice-President – Administration and Human Resources be authorized to expend up to \$5.4-million to complete the project to acquire and install a flue gas heat-recovery and pollution-control system; and
- (b) THAT the Chief Financial Officer be authorized to arrange the long- and short-term financing required, whether internally or externally.

7. Reports for Information:

- (a) Approvals under Summer Executive Authority\*
- (b) Report Number 53 of the Audit Committee – June 16<sup>th</sup>, 1999\*
- (c) Calendar of Business, 1999 – 2000\*
- (d) Development: Quarterly Report on Gifts and Pledges over \$250,000, May 1st, 1999 – July 31st, 1999\*

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

9. Date of Next Meeting – Monday, October 25<sup>th</sup>, 1999

10. Other Business

**Items 11 and 12 will be held in closed session.**

11. Background Briefing for the Board's Business for 1999 - 2000 (Continued)

- (b) Human Resources Environment – Professor Michael Finlayson, Vice-President, Administration and Human Resources
- (c) Financial Environment and Capital Plan – Professor Derek McCammond, Vice-Provost, Planning and Budget

12. Closed Session Reports

**The meeting will be followed by a reception beginning at about 7:30 p.m. in the Board Room, Simcoe Hall. All members and assessors are warmly invited to attend.**

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\* Documentation attached.

\*\* Documentation distributed previously.

**N.B.** With respect to the reports for information:

- Members with questions about the items are invited to telephone the contact person shown on the green sheet. With respect to the Report of the Audit Committee, questions should be addressed either to Mr. Robert G. White, Chief Financial Officer, 978-7466, or to Mr. Mark Britt, Director of Internal Audit, 978-6660, as appropriate.
- Members with concerns who would like an item to be considered individually by the Board are invited to notify the Secretary, Mr. Neil Dobbs, as soon as possible at 978-8425, or E-mail [nhdobbs@avpgc.planning.utoronto.ca](mailto:nhdobbs@avpgc.planning.utoronto.ca).