



BUSINESS BOARD

Monday, November 11, 2002 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

1. Report of the Previous Meeting - Report Number 120 - September 30, 2002*
([Report](#))([Appendix A](#))([Appendix B](#))
2. Business Arising from the Report of the Previous Meeting
3. Research and International Relations: Annual Report of the Vice-President, 2001-02 (for information)* ([Cover](#))([Item](#))
4. [Electrical Supply Enabling Agreement with Ontario Power Generation](#)*

Be It Resolved

THAT for purposes of negotiating a fixed commodity price electricity supply agreement an exemption to the usual minimum credit rating requirement be granted to the Vice-President, Business Affairs.

5. [Pension Plans: Annual Financial Report](#) (arising from the October 30 meeting of the Audit Committee)*

Be It Resolved

- (a) THAT the audited financial statements of the University of Toronto Pension Plan, June 30th, 2002, a copy of which is included in Appendix "B" to Report Number 66 of the Audit Committee, be approved; and
- (b) THAT the audited financial statements of the University of Toronto (OISE) Pension Plan, June 30th, 2002, a copy of which is included in Appendix "B" to Report Number 66 of the Audit Committee, be approved.

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6. [Other Item for Approval: University of Toronto Press Inc. - Annual Report and Financial Statements, 2001 –02](#) (arising from the October 30 meeting of the Audit Committee)*

Be It Resolved

THAT the annual report and financial statements of the University of Toronto Press for the year ended April 30th, 2002, a copy of which are attached to Report Number 66 of the Audit Committee as Appendix "A", be accepted.

7. Capital Projects Report (for information)***
8. Other Report for Information: Report Number 66 of the Audit Committee – October 30, 2002 – Items for Information*
9. Reports of the Administrative Assessors (oral reports)
10. Date of Next Meeting - Monday, January 20, 2003 at **4:00 p.m.**
11. Other Business
12. Closed Session Reports

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- * Documentation attached.
 - ** Documentation distributed previously.
 - *** Documentation to follow.

N.B. Consent items. With respect to the consent items on the agenda, item 6 (Other Item for Approval) and item 8 (Other Report for Information):

- Members with questions about the items are invited to telephone Mr. Felix Chee, the Vice-President, Business Affairs, well before the Board meeting at 416-978-5955, or e-mail felix.chee@utoronto.ca.
- Members with concerns who would like an item to be considered individually by the Board are invited to notify the Board's Secretary, Mr. Neil Dobbs, as soon as possible at 416-978-8425, or e-mail neil.dobbs@utoronto.ca.