



**BUSINESS BOARD**

**Monday, December 6th, 1999 at 5:00 p.m.**

**Croft Chapter House**  
**University College**

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**AGENDA**

**Item 1 will be considered in closed session.**

1. Background Briefing: the Human Resources Environment – Professor Michael Finlayson, Vice-President, Administration and Human Resources

**Items 2 through 10 will be considered in open session,  
likely beginning at 5:45 p.m.**

2. Report of the Previous Meeting: Report Number 101 - October 25th, 1999\*
3. Business Arising from the Report of the Previous Meeting
4. Capital Project: Centre for Information Technology\*

Be It Resolved

THAT the Vice-President - Administration and Human Resources be authorized to expend up to \$10-million for the completion of the design, staging costs and site development work related to the Centre for Information Technology, with funding provided from the funds received to date from the private sector supporters, the Provincial Access to Opportunities grant, and the University Infrastructure Investment Fund.

5. Pension Plans: Annual Financial Report (arising from the Excerpt from Report Number 55 of the Audit Committee - November 24th, 1999)\*

Be It Resolved

- (a) THAT the audited financial statements of the University of Toronto Pension Plan, June 30th, 1999, be approved; and
- (b) THAT the audited financial statements of the Employees' Pension Plan of the Ontario Institute for Studies in Education, June 30th, 1999, be approved.

6. Operations and Services: Review and Administrative Response\*
7. Other Reports for Information
  - (a) Capital Projects: Annual Report, 1998-99\*\*\*
  - (b) Physical Planning and Design Advisory Committee, Annual Report, 1998-99\*\*\*
  - (c) Report Number 54 of the Audit Committee (October 13th, 1999) - Items for Information\*\*\*
  - (d) Report on Gifts and Pledges over \$250,000: August 1 to October 31, 1999\*\*\*
8. Reports of the Administrative Assessors
9. Date of Next Meeting - Monday, January 24th, 2000 at 5:00 p.m.
10. Other Business
11. Closed Session Reports

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\* Documentation attached.

\*\*\* "Other reports for information" attached.

- Members with questions about the material contained in these reports are invited to telephone the contact person shown on the green sheet. For questions concerning Report Number 54 of the Audit Committee, please call the Secretary of the Committee, Mr. Neil Dobbs at (416) 978-8425, who will either seek to answer your question or refer you to the appropriate administrative officer.
- Members with concerns who would like one of these items to be considered individually by the Board are invited to notify the Secretary, Mr. Neil Dobbs, as soon as possible at (416) 978-8425, or E-mail: [nhdobbs@avpgc.planning.utoronto.ca](mailto:nhdobbs@avpgc.planning.utoronto.ca).