



REVISED

THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, December 13, 2010 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

OPENING ADMINISTRATIVE ITEMS

1. [Report of the Previous Meeting - Report Number 184 - November 1, 2010*](#)
2. **Business Arising from the Report of the Previous Meeting**

MAIN THEME: THE PENSION PLANS

3. **Pension Plans: Annual Financial Report for the Year ended June 30, 2010** (Overall report for information; financial statements for approval)* ([Cover](#)) ([Item](#))

Be It Resolved

THAT the audited financial statements for the University of Toronto Pension Plan, June 30, 2010, be approved, and

THAT the audited financial statements for the University of Toronto (OISE) Pension Plan, June 30, 2010, be approved.

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If You Require Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year.

If you require accommodation because of the disruption, please contact the Office of Governing Council at least five business days in advance of the planned meeting, and we will work together to find an appropriate alternative.

OTHER ITEMS FOR APPROVAL AND INFORMATION

- 4. **University Relations: Annual Report of the Vice-President, 2009-10***
([Cover](#)) ([Item](#)) ([Item](#))
- 5. **Capital Projects**
 - (a) **Capital Projects Report as at October 31, 2010** (consent item, for information)*
([Cover](#)) ([Item](#))
 - (b) **Borrowing - Status Report to November 30, 2010**(consent item, for information)* ([Cover](#)) ([Item](#))
 - (c) **St. George Campus Data Centre Renewal, Phase 1*** ([Item](#))

Be It Resolved

THAT the Vice-President, Business Affairs, be authorized to execute the St. George Campus Data Centre renewal project in the McLennan Physical Laboratories Building at a total project cost not to exceed \$5,160,100, with funding as follows:

Department of Information and Technology	
Services	\$2,835,000
Central funding	2,325,100

- 6. **Health and Safety Requirements: Report on Compliance with Legal Requirements, Third Quarter, 2010*** ([Item](#))
- 7. **Reports of the Administrative Assessors** (oral reports for information)

CLOSING ADMINISTRATIVE ITEMS

- 8. **Date of Next Meeting – Monday, January 31, 2011 at 5:00 p.m.**
- 9. **Other Business**

CLOSED SESSION / IN CAMERA ITEMS

- 10. Gifts and Pledges over \$250,000: Quarterly Report, August 1 to October 31, 2010*****
- 11. Any Other Closed Session Reports** (oral reports)
- 12. Real Estate Transaction*****

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- * Documentation attached.
 - *** Confidential documentation attached for members only.