



BUSINESS BOARD

Monday, January 25, 2016 at 4:30 p.m.

Council Chamber, Simcoe Hall

AGENDA

**MAIN THEMES: UNIVERSITY ADVANCEMENT
INTERNATIONAL, GOVERNMENT & INSTITUTIONAL RELATIONS**

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of items 16-18 take place in camera.*

OPEN SESSION

1. **Senior Appointments and Compensation Committee: Annual Report, 2014-15** ([Item](#))**
2. **Annual Report of the Vice-President, International, Government & Institutional Relations, 2014-15 (for information)****
3. **Annual Report: Vice-President, Advancement, 2014-15 (for information)****
4. **Deferred Maintenance: Annual Report, 2015 (for information)* ([Item](#))**
5. **Pension Plans Annual Financial Report for the Year Ended June 30, 2015 (for information)* ([Item](#))**
6. **Forecast of University Financial Results at April 30, 2016* ([Item](#))**
7. **Reports on Debt (for information)**
 - (a) **Annual Debt Strategy Review* ([Item](#))**
 - (b) **Status Report on Debt* ([Item](#))**
 - (c) **Moody's Credit Report* ([Item](#))**
8. **University of Toronto Health and Safety Policy (for information)* ([Item](#))**
9. **Health and Safety Requirements: Quarterly Report on Compliance* ([Item](#))**
10. **Annual Report of the Responsible Investing Committee, 2014-15* ([Item](#))**

11. **Reports of the Administrative Assessors** (oral reports for information)

CONSENT AGENDA

12. **Reports of the Previous Meetings**

- (a) **Report Number 222 – November 2, 2015*****
- (b) **Report Number 223 – December 10, 2015 *****(special meeting)

13. **Business Arising from the Report of the Previous Meeting**
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CLOSING ADMINISTRATIVE

14. **Date of Next Meeting – February 29, 2016**

IN CAMERA ITEMS

15. **Collective Agreements**

- a) **Collective Agreement between the University and IBEW Local 353** (for approval)*
- b) **Collective Agreement between the University and UA Local 46** (for information)*
- c) **Collective Agreement between the University and SMWIA Local 30** (for information)*

16. **Quarterly List of Donations of \$250,000 or more to the University of Toronto – August 1, 2015 to October 31, 2015***

17. ***In Camera* Reports of the Administrative Assessors** (oral reports)

* Documentation included.

** Documentation to follow

*** Documentation for consent item 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, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca

+ Confidential documentation attached for members only.