



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, February 4, 2019 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of items 17, 18 and 19 take place in camera.*

OPEN SESSION

- 1. Chair's Remarks**
- 2. Application of Inventions Revenue to the Drucker Family Innovation Fund** *(for information)** **(Item)**
- 3. Annual Report: Vice-President, International, 2017-2018** *(for information)*
- 4. Annual Report: Vice-President, Communications, 2017-2018** *(for information)*
- 5. Annual Report: Deferred Maintenance, 2018** *(for information)** **(Item)**
- 6. Capital Projects Report to December 31, 2018** *(for information)** **(Item)**
- 7. Reports on Debt:**
 - (a) Debt Strategy - Annual Review** *(for information)** **(Item)**
 - (b) Status Report on Debt** *(for information)** **(Item)**
- 8. Forecast of University Financial Results at April 30, 2019, prepared as of January 31, 2019** *(for information)** **(Item)**
- 9. Pension Plan Annual Financial Report for the Year Ended June 30, 2018** *(for information)** **(Item)**
- 10. Health and Safety Requirements: Quarterly Report on Compliance** *(for information)** **(Item)**
- 11. Reports of the Administrative Assessors** *(oral reports for information)*

CONSENT AGENDA***

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

- 12. Report of the Previous Meeting: Report Number 243 of the Business Board, November 26, 2018** (*for approval*)*
 - 13. Business Arising from the Report of the Previous Meeting**
 - 14. Report Number 130 of the Audit Committee, December 5, 2018** (*for information*)*
 - 15. Date of Next Meeting: Monday, March 18, 2019 at 5:00 p.m.**
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16. Other Business

IN CAMERA ITEMS

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

18. Collective Agreements:

(a) Collective Agreement between the University of Toronto and International Brotherhood of Electrical Workers (IBEW) 353 (Locksmiths), May 1, 2018 – April 30, 2021 (for information)+

(b) Collective Agreement between the University of Toronto and the Sheet Metal Workers' International Association, Local 30, May 1, 2018 – April 30, 2021 (for information)+

(c) Collective Agreement between the University of Toronto and International Brotherhood of Electrical Workers (IBEW) 353 (Machinists), May 1, 2018 – April 30, 2021 (for information)+

19. Capital Project: FitzGerald Building Revitalization

(a) Financing (for approval)+ ([Item](#))

(b) Execution of the Project (for approval)+

* Documentation included.

** Documentation to follow

*** Documentation for consent item included. These items 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, Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca

+ Confidential documentation attached for members only.