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)


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)


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

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

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.

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)*
   (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.