



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, March 18, 2019 at 5:00 p.m.**

**Medical Sciences Building, Room 2317**

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**AGENDA**

*Pursuant to section 33(i) of By-Law Number 2,  
it will be proposed that consideration of items 13 through 17 take place in camera.*

**MAIN THEME - STUDENT FEES AND THE BUDGET**

**1. Chair's Remarks**

**2. Tuition Fees**

**a) Tuition Fee Schedule for Publicly-Funded Programs, 2019-20 (for approval)\* ([Item](#))**

Be it Recommended to the Governing Council

THAT the 2019-20 tuition fees as described in the Tuition Fee Schedule for Publicly-Funded Programs 2019-20 (February 11, 2019) be approved; and

THAT the tuition fees for 2020-21 for the special programs identified in Tables B2 and C2 of Appendices B and C of the aforementioned report be approved.

**b) Tuition Fee Schedule for Self-Funded Programs, 2019-20 (for approval)\* ([Item](#))**

Be It Recommended to the Governing Council

THAT the *Tuition Fee Schedule for Self-Funded Programs, 2019-20* be approved.

**c) Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2017-18 (for information)\* ([Item](#))**

**d) Enrolment Report, 2018-19 (for information)\* ([Item](#))**

**3. Budget Report 2019-20 and Long Range Budget Guidelines 2019-20 to 2023-24 (for approval)\* (Item)**

Be It Recommended to the Governing Council

THAT the Business Board concur with the recommendation of the Academic Board,

THAT the *Budget Report 2019-20* be approved, and

THAT the *Long Range Budget Guidelines 2019-20 to 2023-2024* be approved in principle.

**4. Academic Incidental Fees**

**(a) New Administrative User Fees and Fines (Category 6 Ancillary Fees), 2019-20 (for approval)\* (Item)**

Be It Resolved

THAT the fees listed in Table 1 of the Report entitled *Schedule of Ancillary Fees (Categories 5 and 6) 2019-20* be added to the Administrative User Fees and Fines Schedule for 2019-20; and

THAT the fees listed in Table 2 of the Report entitled *Schedule of Ancillary Fees (Categories 5 and 6) 2019-20* be removed from the Administrative User Fees and Fines Schedule for 2019-20.

**(b) Category 5 Cost-Recovery Ancillary Fees, 2019-20 and Category 6, Administrative User Fees and Fines, 2019-20 (for information)\* (Item)**

**5. Health and Safety Requirements: Quarterly Report on Compliance (for information)\* (Item)**

**6. Reports of the Administrative Assessors (oral reports)**

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**CONSENT AGENDA\*\***

**7. Report of the Previous Meeting: [Report Number 244, February 4, 2019](#) (for approval)\***

**8. Business Arising from the Report of the Previous Meeting**

**9. Service Ancillaries Operating Plans, 2019-2020 (for information)\* (Item)**

**10. Status Report on Debt to February 28, 2019 (for information)\* (Item)**

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**11. Date of the Next Meeting – Tuesday, April 23, 2019**

**12. Other Business**

***IN CAMERA SESSION***

- 13. Quarterly List of Donations of \$250,000 or more to the University of Toronto – November 1, 2018 to January 31, 2019 (for information)+**
- 14. In Camera Reports of the Administrative Assessors (oral reports)**
- 15. Collective Agreement: University of Toronto and CUPE 3907, September 1, 2018 – August 31, 2021 (for information)+**
- 16. Employee Pension Contribution Increases:**
  - (a) CUPE 1230 (Library Workers) (for approval)+**
  - (b) CUPE 3261 (Full-Time and Part-Time) (for approval)+**
  - (c) CUPE 3261 (89 Chestnut Unit) (for approval)+**
- 17. Capital Project: Report of the Project Planning Committee for University of Toronto Partners in Innovation and Entrepreneurship (PIE) Complex Phase 1**
  - (a) Financing Requirement (for approval)+**
  - (b) Execution of the Project (for approval)+**

\* Documentation included.

\*\* 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, Patrick F. McNeill at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [patrick.mcneill@utoronto.ca](mailto:patrick.mcneill@utoronto.ca)

+ Confidential documentation for members only attached.