



THE GOVERNING COUNCIL

BUSINESS BOARD

Wednesday, March 21, 2018 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 14 through 19 take place in camera.*

MAIN THEME - STUDENT FEES AND THE BUDGET

1. Tuition Fees

- a) **Tuition Fee Schedule for Publicly-Funded Programs, 2018-19** *(for approval)**
(Item)

Be it Recommended

THAT the Tuition Fee Schedule for Publicly-Funded Programs in 2018-19 as described in *Tuition Fee Schedule for Publicly-Funded Programs 2018-19* (February 16, 2018) be approved.

- b) **Tuition Fee Schedule for Self-Funded Programs, 2018-19** *(for approval)**
(Item)

Be It Recommended

THAT the *Tuition Fee Schedule for Self-Funded Programs for 2018-19* be approved.

- c) **Annual Report on Student Financial Support: Report of the Vice-Provost, Students 2016-17** *(for information)**

(Item)

- d) **Enrolment Report, 2017-18** *(for information)**

(Item)

2. Budget Report 2018-19 and Long Range Budget Guidelines 2018-19 to 2022-23 (for approval)*
(Item)

Be It Recommended

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

THAT the *Budget Report 2018-19* be approved, and

THAT the *Long Range Budget Guidelines 2018-19 to 2022-2023* be approved in principle.

3. Academic Incidental Fees

a) Category 6, Administrative User Fees and Fines, 2018-19 (for approval)*
(Item)

Be It Resolved

THAT the fees listed in Appendix A of the Report entitled *Category 6, Administrative User Fees and Fines, 2018-19* be added to the Administrative User Fees and Fines Schedule for 2018-19.

THAT the fees listed in Appendix B of the Report entitled *Category 6, Administrative User Fees and Fines, 2018-19* be removed from the Administrative User Fees and Fines Schedule for 2018-19.

b) Category 5 Cost-Recovery Ancillary Fees, 2018-19 and Category 6, Administrative User Fees and Fines, 2018-19 (for information)*
(Item)

4. Government Support for Capital Needs of Graduate Expansion – Update (for approval)*
(Item)

Be it Resolved

THAT the Chief Financial Officer be authorized to arrange borrowing of \$10 million from either internal or external sources to be used for the allocation of graduate expansion capital and renovation projects.

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

6. Reports of the Administrative Assessors (oral reports)

CONSENT AGENDA**

7. **Reports of the Previous Meetings: (for approval)***
 - (a) [Report Number 237, January 29, 2018](#)
 - (b) [Report Number 238 \(Special Meeting\), March 8, 2018](#)
 8. **Business Arising from the Report of the Previous Meeting**
 9. [Status Report on Debt to January 31, 2018 \(for information\)*](#)
 10. [Moody's Investors Service, Credit Opinion \(February 12, 2018\) \(for information\)*](#)
 11. [Service Ancillaries Operating Plans, 2018-2019 \(for information\)*](#)
 12. [Capital Projects Report to February 28, 2018 \(for information\)*](#)
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13. **Date of the Next Meeting – Monday, April 23, 2018**

IN CAMERA SESSION

14. **Quarterly List of Donations of \$250,000 or more to the University of Toronto – November 1, 2017 to January 31, 2018 (for information)+**
15. **In Camera Reports of the Administrative Assessors (oral reports)**
16. **Collective Agreement: University of Toronto and CUPE 3902, Unit 1 (for information)+**
17. **Revised Salary Structure for Professional/Managerial and Confidential Staff; and Revisions to Policies for Professional and Managerial Staff (Section 3.01.06 (a)) (for approval)+**
18. **Benefit Plan Improvements for Professional/Managerial and Confidential Staff, Research Associates and Senior Research Associates (for approval)+**
19. **Capital Project: Transforming the Instructional Landscape (St. George Campus) - Execution of 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

+ Confidential documentation for members only attached.