



THE GOVERNING COUNCIL

BUSINESS BOARD

Tuesday, April 7, 2015 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

MAIN THEME - HUMAN RESOURCES AND EQUITY

1. **Annual Report of the Vice-President, Human Resources and Equity, 2013-14** (for information) * ([Item](#))
2. **Employment Equity: Annual Report, 2014** (for information) * ([Item](#))
3. **Health & Safety Requirements: Quarterly Report on Compliance** (for information) * ([Item](#))

OTHER ITEMS

4. **Ancillary Operations: Residential Housing – Operating Results for 2014-15 and Budget, 2015-16** (for approval) * ([Item](#))

Be It Resolved

THAT the operating budget for the Residential Housing Ancillary for 2015-16, as contained in the '2015-16 Budget' column of Schedule 1 to the *Overview of Operations and Business Plan for 2015-20*, be approved.

5. **University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2014** (for information) * ([Item](#))
6. **Pension Plans Annual Financial Report for the Year Ended June 30, 2014** (for information)* ([Item](#))
7. **Reports of the Administrative Assessors** (oral reports)

OPEN SESSION CONSENT AGENDA ***

8. Reports of the Previous Meetings

- a) [Report Number 217 – March 2, 2015](#) *
- b) [Report Number 218 – March 26, 2015](#) (Special Meeting) *

9. Business Arising from the Report of the Previous Meeting

10. Status Report on Debt to March 31, 2015 * ([Item](#))
11. Report on Capital Projects as of March 31, 2015 * ([Item](#))
 - a. Occupied ([Item](#))
 - b. Under Construction ([Item](#))
12. Service Ancillaries Operating Plans * ([Item](#))

CLOSING ADMINISTRATIVE MATTERS

13. Date of the Next Meeting – Thursday, June 18, 2015

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of item 14 through 16 take place in camera.*

CLOSED/IN CAMERA SESSION

14. Capital Project: University College Revitalization
 - a. Execution of Project (for approval) + ([Item](#))
15. Collective Agreement: University of Toronto and CUPE 3902 Unit 3 (for information) +
16. *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 members 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 for members only.