



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Tuesday, April 23, 2019 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

*Pursuant to section 33(i) of By-Law Number 2,  
it will be proposed that consideration of Items 13 to 16 take place in camera.*

**OPEN SESSION**

1. **Chair's Remarks**
2. **Annual Report: Vice-President Advancement** *(for information)\** **(Item)**
3. **University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2018** *(for information)\** **(Item)**
4. **Ancillary Services: Residential Housing – Operating Plan and Budget, 2019-20** *(for approval)\** **(Item)**

Be It Resolved

THAT the operating budget for the Residential Housing Ancillary for 2019-20, as contained in the '2019-20 Budget' column of Schedule 1 to the Overview of Operations and Business Plan for 2019-2024, be approved.

5. **Report on Capital Projects as of March 31, 2019** *(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 245 of the Business Board \(March 18, 2019\)](#)** *(for approval)\**
  8. **Business Arising from the Report of the Previous Meeting**
  9. **[Report 131 of the Audit Committee \(March 5, 2019\)](#)** *(for information)\**
  10. **[Status Report on Debt to March 31, 2019](#)** *(for information)\**
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**11. Date of the Next Meeting – Tuesday, June 18, 2019**

**12. Other Business**

- a) **Report of the Panel to Review the Asbestos Management Program at the University of Toronto and the Administrative Response to the Report (Item)**

**IN CAMERA SESSION**

**13. In Camera Reports of the Administrative Assessors (oral reports)**

**14. Collective Agreement: University of Toronto and The United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada, and its Local 46, June 1, 2018 – May 31, 2021 (for information)+**

**15. Employee Pension Contribution and Compensation Increases:**

- (a) **International Brotherhood of Electrical Workers, Local 353 - Electricians Unit (for approval)+**  
(b) **International Brotherhood of Electrical Workers, Local 353 – Locksmiths Unit (for approval)+**  
(c) **International Brotherhood of Electrical Workers, Local 353 – Machinists Unit (for approval)+**

**16. Capital Project: Student Commons located at 230 College Street (Revised Total Project Cost Increase and Sources of Funding)**

- (a) **Financing (for approval)+ (Item)**  
(b) **Execution of the Project (for approval)+ (Item)**

\* 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.