



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, November 26, 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 12-14 take place in camera.*

OPEN SESSION

1. Chair's Remarks

2. *University of Toronto Smoke-Free Policy, 2019 (for recommendation)
[\(Item\)](#)**

Be It Recommended

THAT the Business Board concur with the recommendation of the University Affairs Board,

THAT the *Smoke-Free Policy*, dated January 1, 2019 be approved, effective January 1, 2019, replacing the *Smoking Policy*, dated April 4, 1995.

3. *University of Toronto's Four Corners Strategy (2018) (for approval)
[\(Item\)](#)**

Be It Resolved:

THAT the goals and directions outlined in the *University of Toronto's Four Corners Strategy (2018)* be approved in principle, replacing the *Real Estate Strategy for University of Toronto St. George, Mississauga & Scarborough Campuses* approved on January 15, 2007.

4. *Annual Report: Vice-President, Human Resources and Equity, 2017-2018 (for information) [\(Item\)](#)**

5. *Report on Employment Equity, 2017-2018 (for information) [\(Item\)](#)**

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

CONSENT AGENDA**

7. **Report of the Previous Meeting, Report Number 242, October 9, 2018**
*(for approval)**
 8. **Business Arising from the Report of the Previous Meeting**
 9. **Status Report on Debt to October 31, 2018** *(for information)**
 10. **Date of the Next Meeting – Monday, February 4, 2019**
-

11. Other Business

IN CAMERA SESSION

12. **Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1, 2018 to October 31, 2018** *(for information)+*
13. **Closed Session Reports of the Administrative Assessors** *(oral reports)*
14. **Business Board Striking Committee: 2018-19 Membership** *(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.

++ Confidential documentation for members only to follow.