



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, November 27, 2017 at 5:00 p.m.**

**ORIENTATION PART II at 4:30 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 9 -14 take place in camera.*

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**OPEN SESSION ITEMS**

1. **Welcome and Chair's Remarks**
2. **Reports of the Administrative Assessors** (*oral reports*)
3. **Revisions: *Business Board Terms of Reference* (for recommendation)\*** ([Item](#))

Be It Recommended

THAT the proposed revised Business Board *Terms of Reference* be approved, effective immediately, replacing the *Terms of Reference* previously approved on June 23, 2016.

4. **Status Report on Debt to October 31, 2017** (*for information*)\* ([Item](#))
5. **Report of the Previous Meeting, [Report Number 235, October 10, 2017](#)** (*for approval*)\*
6. **Business Arising from the Report of the Previous Meeting**
7. **Other Business**
8. **Date of the Next Meeting – Monday, January 29, 2018**

**CLOSED SESSION - IN CAMERA ITEMS**

**9. Quarterly List of Donations of \$250,000 or more to the University of Toronto: August 1, 2017 to October 31, 2017 (for information)+**

**10. Closed Session Reports of the Administrative Assessors (oral reports)**

**11. Capital Project: Greenhouse Gas Campus Retrofits Program (GGRP)**

**(a) Financing Requirement (for recommendation)+ (Item)**

**(b) Execution of Project (for approval)+ (Item)**

**12. Capital Project: Science Building, University of Toronto Mississauga (UTM)**

**(a) Financing Requirement (for recommendation)+ (Item)**

**(b) Execution of Project (for approval)+ (Item)**

**13. Collective Agreement:**

**(a) University of Toronto and the United Steelworkers, Local 1998 (Casual), July 1, 2017 to June 30, 2020 (for information)+**

**(b) University of Toronto and OPSEU 578, July 1, 2017 - June 30, 2020 (for information)+**

**14. Business Board Striking Committee: 2017-18 Membership (for approval)+**

\* Documentation included.

+ Confidential Documentation for members only.

++ Confidential Documentation for members only to follow.