



THE GOVERNING COUNCIL

BUSINESS BOARD

Tuesday, October 9, 2018

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 16 to 18 take place in camera.*

OPEN SESSION

1. Chair's Remarks
2. Approvals Under Summer Executive Authority *(for information)** ([Item](#))
3. Calendar of Business, 2018-19 *(for information)** ([Item](#))
4. Investments: Semi-Annual Update on Investment Performance to June 30, 2018 *(for information)** ([Item](#))
5. Endowment Annual Financial Report for the year ended April 30, 2018 *(for information)** ([Item](#))
6. Status Report on Debt to August 31, 2018 *(for information)** ([Item](#))
7. Health and Safety: Quarterly Report on Compliance, June 1, 2018 - September 30, 2018 *(for information)** ([Item](#))
8. Report on Capital Projects as of September 30, 2018 *(for information)** ([Item](#))
9. Reports of the Administrative Assessors *(oral reports)*

OPEN SESSION CONSENT AGENDA ***

10. [Report of the Previous Meeting: Report Number 241, June 19, 2018](#) (for approval)*
11. **Business Arising from the Reports of the Previous Meetings**
12. [Report Number 128 of the Audit Committee, June 18, 2018](#) (for information)*
13. [Credit Report: Dominion Bond Rating Service \(DBRS\)](#) (for information)*

CLOSING ADMINISTRATIVE MATTERS

14. **Other Business**
15. **Date of the Next Meeting – Monday, November 26, 2018**

CLOSED SESSION/IN CAMERA ITEMS

16. **Quarterly List of Donations of \$250,000 or more to the University of Toronto - May 1, 2018 to July 31, 2018** (for information)+
17. **In Camera Reports of the Administrative Assessors** (oral reports)
18. **Collective Agreements:**
 - (a) **University of Toronto and the Carpenters' District Council of Ontario on behalf of Carpenters and Allied Workers, Local 27 (United Brotherhood of Carpenters and Joiners of America), May 1, 2018 – April 30, 2022** (for information)+
 - (b) **University of Toronto and International Brotherhood of Electrical Workers (IBEW) 353 (Electricians), May 1, 2018 – April 30, 2021** (for information)+
 - (c) **University of Toronto and OPSEU Local 519 (Campus Police Services), July 1, 2017 – June 30, 2020** (for approval)+

* Documentation included.

** Documentation to follow.

*** 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 Acting Secretary, 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.