



THE GOVERNING COUNCIL

BUSINESS BOARD

Monday, April 23, 2018 at 5:00 p.m.

**Medical Science Building
1 King's College Circle
Dean's Conference Room – Rm 2317**

AGENDA

*Pursuant to section 33(i) of By-Law Number 2,
it will be proposed that consideration of Item 1 take place in camera.*

CLOSED SESSION / IN CAMERA

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

OPEN SESSION

2. **University of Toronto Asset Management Corporation: Annual Report and Financial Statements, 2017 (for information)* ([Item](#))**
3. **Ancillary Operations: Residential Housing – Operating Plan and Budget, 2018-19 (for approval) * ([Item](#))**

Be It Resolved

THAT the operating budget for the Residential Housing Ancillary for 2018-19, as contained in the '2018-19 Budget' column of Schedule 1 to the *Overview of Operations and Business Plan for 2018-23*, be approved.

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

CONSENT AGENDA**

5. **Report of the Previous Meeting: Report Number 239 of the Business Board March 21, 2018 (for approval)***
 6. **Business Arising from the Report of the Previous Meeting**
 7. **Status Report on Debt to March 31, 2018 (for information)***
 8. **Standard and Poor's (S&P) Credit Report (for information)***
 9. **Date of the Next Meeting – Tuesday, June 19, 2018**
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10. Other Business

* 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.