



THE GOVERNING COUNCIL

**BUSINESS BOARD**

**Monday, January 16, 2006 at 5:00 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

1. **Report of the Previous Meeting – [Report Number 145 - November 28, 2005\\*](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Salary Committee: Annual Report\***([Cover](#))([Item](#))([Appendix 1](#))([Appendix 2](#))
4. **Vice-President, Human Resources and Equity: Annual Report** (for information)\*  
([Cover](#))([Item](#))
5. **Financial Forecast, 2005-06** (for information)\* ([Cover](#))([Item](#))
6. **Capital Projects:**
  - (a) **Deferred Maintenance: Annual Report** (for information)\* ([Cover](#))([Item](#))
  - (b) **Project Closure Report as at December 21, 2005** (for information)\*  
([Cover](#))([Item](#))
7. **University of Toronto Innovations Foundation: Progress Report** (oral report)
8. **[Health and Safety Requirements: Report on Compliance\\*](#)**
9. **Reports of the Administrative Assessors** (oral reports for information)
10. **Date of Next Meeting - Monday, February 27, 2006**

**11. Other Business**

**12. Closed Session Reports**

- (a) Report on Gifts and Pledges over \$250,000, August 1 to October 31, 2005\*\***
- (b) Other Reports**

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\* Documentation attached.

\*\* Confidential documentation attached for members only.