



BUSINESS BOARD
Special Meeting

Thursday, December 10, 2015, 8:15 to 9:00 a.m.
Council Chamber, Simcoe Hall
27 King's College Circle

AGENDA

*Pursuant to section 33 (1) of By-Law Number 2,
consideration of items 2-4 will take place in camera.*

Open Session

1. Chair's Remarks

In Camera Session

- 2. Agreement between the University and the University of Toronto Faculty Association for the period July 1, 2014 to June 30, 2017 +**
- 3. Increases to the Pensionable Earnings Salary Cap for Professional & Managerial Staff and Advancement Professionals +**
- 4. Reports of Administrative Assessors**