



**ATTACHMENT
CONFIDENTIAL**

THE GOVERNING COUNCIL

**BUSINESS BOARD
SPECIAL MEETING**

Tuesday, September 4, 2007 at 5:00 p.m.

Council Chamber, Simcoe Hall

AGENDA

*Note: It will be proposed that, pursuant to
Section 33(i) of By-Law Number 2, consideration of
this item take place in camera.*

- 1. University of Toronto Faculty Association: Salary and Benefits for 2007-08 and 2008-09***

Be it Resolved

THAT the Memorandum of Settlement between the Governing Council of the University of Toronto and the University of Toronto Faculty Association for the period July 1, 2007 to June 30, 2009 be ratified on behalf of the Governing Council of the University of Toronto.

* Confidential documentation attached for members only.