



**ATTACHMENTS CONFIDENTIAL  
UNTIL AGREEMENTS RATIFIED**

**BUSINESS BOARD**

**SPECIAL MEETING**

**Thursday, November 27, 2003 at 4:30 p.m.**

**Council Chamber, Simcoe Hall**

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**AGENDA**

*Note: The meeting will begin in camera to consider a motion that, pursuant to section 33(i) of By-Law Number 2, consideration of items 1 and 2 take place in closed session.*

- 1. University of Toronto Faculty Association: Salary and Benefits Settlement, 2003-05\***
- 2. Ontario Secondary School Teachers' Federation: First Contract for Teachers at the University of Toronto Schools\***

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\* Confidential documentation attached.