



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

ACADEMIC BOARD

Thursday, December 9, 2004 at 9:00 a.m.

Council Chamber, Simcoe Hall

(COVER) AGENDA

1. [Report of the Meeting held on November 11, 2004](#) *
2. **Business Arising Out of the Report**
 - a. [Capital Project: Centre for Biological Timing and Cognition - Project Planning Report](#)*
(arising from December 7, 2004 meeting of the Planning and Budget Committee)
 - b. [Capital Project: Department of Mathematics, Phase 1 - Project Planning Report](#)*
(arising from the December 7, 2004 meeting of the Planning and Budget Committee)
3. **Items for Information**
 - a. [Appointments and Status Changes](#) * (for information)
4. **Date of Next Meeting** – January 13, 2005
5. **Other Business**

In camera session

6. **Academic Administrative Appointments *****

* Documentation attached
** Documentation to follow
*** Confidential documentation for members only