1. **Presentation** – Chris Trott

2. **Opening Prayer**

3. **Approval of the Agenda**

4. **Approval of the November 23, 2005 minutes (attachment 1)**

5. **Business Arising From the Minutes**

6. **New Business**
   a) **Honorary Degree Nominations (closed session)**
   b) **Amalgamation of Trust Accounts (attachment 2)**
      
      **Finance Committee Motion:** That the G.L. Broderson Estate Library Fund, C.M. Jones Memorial, and the Special Library Purchase Fund be amalgamated into the Broderson Memorial Library Trust.
   c) **Disposition of a bequest over $5000**
      
      As per college policy, undesignated / unrestricted gifts of $5,000 and over are to be allocated by Council after receipt of a recommendation by the Development Committee. See recommendation below:
      
      **Development Committee Motion:** That the final amount from the Lawrence Whytehead estate (estimated to be in the range of $5,025) be allocated to the Capital Campaign for the Lecture Theatre

7. **Reports**
   a) **Reports from Council Committees**
      
      i) Council Executive
      ii) Finance Committee
         
         - Budget Summary (attachment 3)
      iii) Development Committee
   b) **Report from Assembly**
   c) **Report from College Officers**
      
      i) Warden
      ii) Dean of Theology
      iii) Bursar
      iv) Dean of Studies (attachment 4)
      v) Chaplain/Dean of Residence
      vi) Development Officer
      vii) Registrar

8. **Any Other Business**
   a) **Report from the Senior Stick (attachment 5)**

9. **Adjournment**