



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

January 9, 2003

Memorandum to: Members of the Academic Board
From: Raymond Cummins, Chair
Subject: Academic Board Meeting - January 16, 2003

Happy New Year!

Attached is the agenda for the meeting of the Academic Board, to be held on Thursday, January 16, beginning at 4:10 p.m. in the Council Chamber, Simcoe Hall.

Under her report, the Provost will be giving a presentation on the academic planning process.

The two items from the Planning and Budget Committee will be considered at its meeting on Friday, January 10. An excerpt from the Report of that meeting will be sent by email as soon as it is available.

If you are unable to attend the meeting, please contact the Secretary, Susan Girard, at 978-8428 or susan.girard@utoronto.ca.

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