

April 3rd, 2002

Memorandum to: Members of the Academic Board
From: Jack Carr, Chair
Subject: Academic Board Meeting – **Thursday, April 11th, 2002**

Attached is the agenda for the meeting of the Academic Board, to be held on Thursday, April 11th, beginning at **4:10 p.m.** in the Council Chamber. I would ask that members arrive on time because of the very full agenda. I plan to adjourn no later than 6:30 p.m.

I would like to draw to your attention the first item of business on the agenda, the Budget Report, 2002-03. Professor Sedra will give a brief PowerPoint presentation.

If you have not already done so, please inform Susan Girard at 978-8428 or email susan.girard@utoronto.ca if you are unable to attend the meeting.

Planning and Budget Committee Members: Please note that you have not been sent another copy of the Budget Report. Please retrieve it from the P&B agenda package for the April 1st meeting. Also, your copy of Report Number 77 of the meeting of March 19th meeting does not have the appendices attached. Please retrieve these from the agenda package for that meeting. If you have misplaced them, they can be downloaded if you wish from the following website: <http://www.utoronto.ca/govcncl/bac/details/pb/2001-02/pba20020319.pdf>