

University of Toronto

OFFICE OF THE GOVERNING COUNCIL

November 6, 2002

Memorandum to: Members of the Academic Board

From: Raymond Cummins, Chair

Subject: Academic Board Meeting – Thursday, November 14, 2002

Attached is the agenda for the meeting of the Academic Board, to be held on Thursday, November 14, beginning at 4:10 p.m. in the Council Chamber, Simcoe Hall.

The meeting will begin *in camera* to consider a number of appointments. Guests will be asked to remain in the hall until those items are completed. The meeting will then go into open session and guests will be invited into the Council Chamber.

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