



MEMORANDUM

To: Members of the Academic Board
From: Mae-Yu Tan, Secretary
Date: December 1, 2008
Re: **Academic Board Meeting - Monday, December 8, 2008 at 4:10 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Academic Board that will be held on **Monday, December 8, 2008 in the Council Chamber, Simcoe Hall, room 214, at 4:10 p.m.**

(b) Reports of the Academic Appeals Committee and Decisions of the University Tribunal

Members are asked to forward any questions concerning items 7(a) or 7(b) on the agenda to me by email (maeyu.tan@utoronto.ca) by 12 noon on Friday, December 5, 2008.

(c) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by contacting Ms Kata Skoko by phone (416-978-6576) or email (governing.council@utoronto.ca).

Thank you.