



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

September 17, 2003

Memorandum to:       Members of the Academic Board

From:                   Raymond Cummins, Chair

Subject:                Academic Board Meeting – Thursday, September 25, 2003

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Attached is the agenda for the meeting of the Academic Board, to be held on Thursday, September 25, beginning at 4:10 p.m. in the Council Chamber, Simcoe Hall. The meeting will begin with a motion to adjourn no later than 6:30 p.m.

The Vice-President and Provost will speak about the coming year, particularly about the matters that will be of interest to the Academic Board.

Report Number 91 of the Planning and Budget Committee for the meeting of September 16 was not ready at the time of mailing. It will be sent electronically when ready. The documentation for the items recommended by the Committee are, of course, included in the agenda package.

A copy of the **performance indicators** document has been included in most packages. Members of the Board who are also members of the Governing Council have already received a copy and have not been sent a second one. Those members are asked to retrieve their copies from their files. Professor Tuohy will be pleased to respond to questions about the document but there will be no presentation. Please give Professor Tuohy advance notice of any topics you may wish to address at the Board meeting.

If you have not already done, please let the Secretary, Susan Girard, know if you will be unable to attend the meeting.