



To: Members of the Agenda Committee of the Academic Board
From: Mae-Yu Tan, Secretary
Date: March 12, 2009
Re: **Agenda Committee Meeting - Tuesday, March 17, 2009 at 2:00 pm**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Agenda Committee that will be held on **Tuesday, March 17, 2009 in the Forster Room, Simcoe Hall, room 229, at 2:00 p.m.**

The *Accountability Framework for Reviews of Academic Programs and Units* gives responsibility to the Agenda Committee for identifying any general academic issues raised by the overview of reviews that warrant discussion by the Academic Board. Included in the agenda package are the Reviews of Academic Programs and Units 2007-08 – Annual Report Part I: Provostial Reviews.

(b) Academic Administrative Appointments

Included in the agenda package is confidential documentation for the academic administrative appointments. If you have any questions concerning this documentation, please contact me (416-978-8794/maeyu.tan@utoronto.ca) prior to the meeting.

(c) Confirmation of Meeting Attendance

In order to ensure that quorum will be met at the meeting, please inform Ms Kata Skoko (416-978-6576/governing.council@utoronto.ca) as to whether or not you will be able to attend the meeting.

Thank you.