



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

MEMORANDUM

To: Members of the Academic Board
From: Cristina Oke, Secretary
Date: January 5, 2006
Re: **Academic Board Meeting – Thursday, January 12, 2006 at 4:10 pm**

(a) Agenda Package

Enclosed is the agenda package for the meeting of Academic Board that will be held on **Thursday, January 12, 2006 in the Council Chamber, 2nd floor, Simcoe Hall at 4:10 p.m.**

(b) Material previously distributed

Please note that, when distributing documentation for Academic Board meetings, **we do not include the documentation for those members who will have previously received copies** (i.e. members of the Committee on Academic Policy and Programs will not receive the items arising from that Committee as those members will have received this documentation with their AP&P agenda package). In such instances, **members are requested to retrieve the relevant documentation for the Academic Board meeting.**

(c) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by contacting me by phone (416-978-8427) or email (c.oke@utoronto.ca).

Thank you.