



# University of Toronto

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OFFICE OF THE GOVERNING COUNCIL

## MEMORANDUM

To: Members of the Governing Council

From: Cristina Oke, Assistant Secretary of the Governing Council

Date: February 2, 2005

Re: **Material for Governing Council Meeting of February 10, 2005**

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**(a) Agenda Package**

Enclosed is the agenda package for the meeting of the Governing Council which will be held on Thursday, February 10, 2005, in the Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall at 4:30 p.m.

Included in the package at the request of the Graduate Students' Union is a letter from GSU addressed to members of the Academic Board concerning the In-Program Master of Philosophy Degree Proposal – item 5 (c) on the Governing Council agenda.

**(b) Material Previously Distributed**

Please note that, when distributing documentation for Governing Council meetings, we do not include the appendices to reports for those members who will have previously received copies (i.e. members of the Academic Board will not receive the items and/or appendices to the report of that Board as those members will have received this documentation with their Academic Board agenda package). In such instances, members are requested to retrieve the relevant documentation for the Governing Council 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](mailto:c.oke@utoronto.ca)).

Thank you.