



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

MEMORANDUM

To: Members of the Governing Council

From: Cristina Oke, Assistant Secretary of the Governing Council

Date: April 6, 2005

Re: **Material for the Special Meeting of the Governing Council. April 13, 2005**

Enclosed is the agenda package for the Special Meeting of the Governing Council being held on **Wednesday, April 13, 2005 at 2:00 pm** in the Council Chamber, 2nd floor, Simcoe Hall.

As noted on the agenda, this special meeting and consideration of this item are subject to the recommendation of the item by the Academic Board at its meeting of April 7, 2005. An excerpt of Report Number 134 of the Academic Board (April 7, 2005) will be circulated prior to the Special Meeting of the Governing Council.

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.