



**MEMORANDUM**

To: Members of the Governing Council

From: Alison Webb, Recording Secretary of the Governing Council

Date: February 24, 2009

Re: **Material for Meeting of March 4, 2009 at 3:30 p.m.**

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**(a) Agenda Package**

Enclosed is the agenda package for the meeting of the Governing Council which will be held on Wednesday, March 4, 2009 at **3:30 p.m.**, in the Council Chamber, 2<sup>nd</sup> Floor, Simcoe Hall. Non-confidential material will also be available for those who wish to access it electronically at: <http://www.governingcouncil.utoronto.ca/bac/gc/2008.htm>

**(b) Agenda Item 5(d): Borrowing Authorization, February 2009**

Substantial background information to the proposed Borrowing Authorization is contained in the enclosed excerpt from Report #172 of the Business Board (February 11, 2009). Additional background documentation on this matter can be found on the Business Board website, linked to the Agenda for February 11, 2009 at: <http://www.governingcouncil.utoronto.ca/bac/bb/2008.htm>

- Borrowing Status Report to January 31, 2009 (Item #5)
- Borrowing Strategy Review, January 2009 (Item #6)

**(c) Material Previously Distributed**

Please note that, when distributing documentation for Governing Council meetings, we do not include specific items of documentation for those members who will have previously received copies as part of their agenda packages for board and committee meetings. In such instances, members are requested to retrieve the relevant documentation for the Governing Council meeting.

**(d) Awards and Honours**

Highlights of the numerous awards and honours that have been bestowed on members of the University community over the last few months have been included with the agenda package. This information is being made available to members of the Governing Council as a means of providing recognition for the many accomplishments of University faculty, students and staff. This material will also be available at: <http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=5929>

**(e) Confirmation of Meeting Attendance**

If you have not already done so, **please confirm your attendance at this meeting** by email to [governing.council@utoronto.ca](mailto:governing.council@utoronto.ca) or by telephone to Ms Kata Skoko (416-978-6576).

Thank you very much.