



**MEMORANDUM**

To: Members of the Governing Council  
From: Alison Webb, Recording Secretary  
Date: January 20, 2009  
Re: **Material for the Meeting of January 26, 2009 at 4:30 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 Monday, January 26, 2009 at 4:30 p.m. in the Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall. Please note, the meeting is intended to be brief due to the limited number of items for approval.

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) 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.

**(c) 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.

**(d) 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 Kata Skoko (416-978-6576)

Thank you.