



MEMORANDUM

To: Members of the Governing Council

From: Louis R. Charpentier, Secretary of the Governing Council

Date: June 16, 2009

Re: **Material for the Meeting of June 23, 2009 at 4:00 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Governing Council which will be held on **Tuesday, June 23, 2009 at 4:00 p.m.**, in the Council Chamber, 2nd 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) 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=6350>.

(c) 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 or by telephone to Ms Kata Skoko (416-978-6576).

Thank you.