



MEMORANDUM

To: Members of the Governing Council

From: Alison Webb, Recording Secretary

Date: December 03, 2008

Re: **Material for the Meeting of December 10, 2008 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 Wednesday, December 10, 2008 at 4:30 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) 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) Governing Council Reception**

Chair John F. (Jack) Petch will be hosting a holiday reception for members of the Governing Council following the meeting. The reception will take place in the lobby outside the Council Chamber.

**(e) Confirmation of Meeting Attendance**

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

Thank you very much.