



MEMORANDUM

To: Members of the Governing Council
From: Anwar Kazimi, Recording Secretary of the Governing Council
Date: February 9, 2012
Re: **Material for the Meeting of February 16, 2012 at 4:30 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Governing Council to be held on Thursday, February 16, 2012, in the Council Chamber located on the Second Floor of Simcoe Hall. Non-confidential material will also be available for those who wish to access it electronically at:

<http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=8192>

(b) Awards and Honours

A document containing highlights of the numerous awards and honours that have been bestowed on members of the University community over the last few months are 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 document is also available at:

(c) Consent Agenda

Consent agenda items 5 to 9 (inclusive) will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca

(d) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by e-mail to governing.council@utoronto.ca or by telephone at 416-978-6576.