



MEMORANDUM

To: Members of the Governing Council
From: Anwar Kazimi, Recording Secretary of the Governing Council
Date: June 18, 2012
Re: **Material for the Meeting of June 25, 2012 at 4:00 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Governing Council to be held on Monday, June 25, 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=8920>

(b) Item 1: Presidential Search Committee - Membership

In preparation for consideration of this item, it may be helpful to review the following as background information:

- General Guidelines and Principles for Selection of the Presidential Search Committee
(<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Presidential+Search/PSgenguidelines.pdf>)
- Charter of Expectations
(<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Presidential+Search/PSchexpectations.pdf>)
- Policy Respecting the Appointment of a President
(<http://www.governingcouncil.utoronto.ca/policies/appres.htm>)

Documentation regarding the recommendations for membership will be provided at the meeting.

(c) 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: <http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=8916>



(d) Dinner

Following the meeting of the Governing Council, a dinner for the members of the Governing Council will be hosted by the Chair and the President to pay a special tribute to the Chancellor, Honourable David R. Peterson, at 93 Highland Avenue.

(e) Confirmation of Meeting and Dinner Attendance

If you have not already done so, please confirm your attendance for this meeting by e-mail to governing.council@utoronto.ca or by telephone to the Meeting Coordinator, Ms Rena Parsan at 416-978-6576; and for the dinner by e-mail to events.president@utoronto.ca or by telephone at 416-946-4065.

You are also reminded that Governing Council 40th Anniversary Group portrait will be taken at 3:15 p.m. – 45 minutes prior to the Governing Council meeting – in the Council Chamber.