



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

MEMORANDUM

To: Members of the Executive Committee

From: Cristina Oke, Committee Secretary

Date: April 17, 2002

Re: **Material for Meeting of April 24, 2002**

Enclosed is the agenda package for the meeting of the Executive Committee scheduled for Wednesday April 24, 2002 at 5:00 p.m. in the Board Room, Simcoe Hall.

Report Number 117 of the Business Board and Report Number 106 of the University Affairs Board will be available electronically early next week.

If you have not already done so, please confirm your attendance at this meeting by contacting Cristina Oke by phone (416-978-8427) or email (c.oke@utoronto.ca).

Thank you.