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MEMORANDUM

To: Members of the Executive Committee

From: Cristina Oke, Committee Secretary

Date: June 21, 2002

Re: Material for Meeting of June 27, 2002

Attached is the agenda for the meeting of the Executive Committee scheduled for Thursday June 27, 2002 at 3:00 p.m. in the Board Room, Simcoe Hall. As noted on the Agenda, the material for the meeting has been included in the Governing Council Agenda package in which this memorandum has been enclosed.

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 (<u>c.oke@utoronto.ca</u>).

Thank you.