

University of Toronto

OFFICE OF THE GOVERNING COUNCIL

MEMORANDUM

To: Members of the Executive Committee

From: Cristina Oke, Committee Secretary

Date: September 3, 2002

Re: Material for Meeting of September 11, 2002

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Executive Committee which has been rescheduled to Wednesday September 11, 2002 at 5:00 p.m. in the Board Room, 2nd floor, Simcoe Hall. The Report on Performance Indicators is currently being finalized. We will distribute it as soon as it becomes available.

(b) Confirmation of Meeting Attendance

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

Thank you.