



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

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Direct Line: (416) 978-8427  
Facsimile: (416) 978-8182  
E-mail: [c.oke@utoronto.ca](mailto:c.oke@utoronto.ca)

## MEMORANDUM

To: Members of the Executive Committee

From: Cristina Oke, Committee Secretary

Date: June 16, 2004

**Re: Material for Meeting of June 24, 2004**

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Attached is the agenda package for the meeting of the Executive Committee scheduled for Thursday June 24, 2004 at **3:00 p.m.** in the Board Room, Simcoe Hall. As noted on the agenda, documentation for those items which are being endorsed and forwarded to the Governing Council has been included in the Governing Council agenda package which is included in this mailing.

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](mailto:c.oke@utoronto.ca)).

Thank you.