



MEMORANDUM

To: Members of the Governing Council
From: Louis R. Charpentier, Secretary of the Governing Council
Date: October 23, 2012
Re: **Material for the Meeting of October 30, 2012 at 4:30 p.m.**

(a) Agenda Package

Documentation for the meeting of the Governing Council to be held on **Tuesday, October 30, 2012**, in the **Council Chamber, Simcoe Hall** is now available on the Boardbooks governance portal. Please refer to my e-mail communication of August 9, 2012, where information on the governance portal was provided. Instructions are also available on-line at

<http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=7519>

If you experience any difficulties, please phone the Boardbooks helpline at 1-866-262-7326. Help is available twenty-four hours a day, seven days a week.

Non-confidential material will also be available for those who wish to access it electronically at:

<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Boards+and+Committees/Governing+Council/2012-2013+Academic+Year/a1030.pdf>

(b) 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=9071>

(c) Consent Agenda

Consent agenda items 5 to 7 (inclusive) will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary at least 24 hours in advance of the meeting at (416) 978-2118, or email l.charpentier@utoronto.ca

(d) 40th Anniversary Governing Council - Reception

Following the meeting of the Governing Council, a reception to mark the 40th anniversary of the Governing Council, hosted by the Chair and the President, will be held in the Faculty Club, 41 Willcocks St. If you have not already done so, please RSVP to governing.council@utoronto.ca or by telephone at 416-978-6576.

(e) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by e-mail to governing.council@utoronto.ca or by telephone at 416-978-6576.