



MEMORANDUM

To: Members of the Executive Committee
From: Henry Mulhall, Committee Secretary
Date: June 13, 2008
Re: Further Materials for Meeting of June 16, 2008

Please find enclosed further documentation for Monday's meeting:

- Agenda Item 10(d): Report Number 148 of the University Affairs Board
- Agenda Item 13: Code of Behaviour on Academic Matters: Recommendation for Expulsion
- Agenda Item 16: Board Assignment 2008-09

Also included are the proposed Governing Council and Executive Committee Meeting Dates, 2009 – 2010. This item does not currently appear on the agenda, but the Chair will ask that it be added to the agenda at the meeting.

Documentation for a Senior Appointment will be placed on the table at Monday's meeting, and reading time will be provided.

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

Thank you.