



MEMORANDUM

To: Members of the Executive Committee

From: Louis R. Charpentier, Secretary of the Governing Council

Date: June 16, 2009

Re: **Material for Meeting of June 23, 2009 at 3:00 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Executive Committee to be held on **Tuesday, June 23, 2009 at 3:00 p.m.** in the Board Room, 2nd floor, Simcoe Hall (please note the time and date of the meeting). The meeting of the Governing Council will follow at 4:00 p.m. in the Council Chamber. Additional documentation will be forthcoming as soon as it is ready for distribution. Non-confidential documentation will also be available on the Governing Council website at <http://www.governingcouncil.utoronto.ca/bac/ex/2008.htm>

(b) Confirmation of Meeting Attendance

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

Thank you.