



**MEMORANDUM**

To: Members of the University Affairs Board  
From: Henry Mulhall, Secretary  
Date: April 15, 2009  
Re: **University Affairs Board Meeting – Wednesday, April 22, 2009 at 4:30 p.m.**

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**(a) Agenda Package**

Enclosed is the agenda package for the meeting of the University Affairs Board that will be held on **Wednesday, April 22, 2009 at 4:30 p.m. in the Council Chamber, Simcoe Hall.** Non-confidential documentation will also be available on the Governing Council website at: <http://www.governingcouncil.utoronto.ca/bac/ua/2008.htm>.

**(b) Confirmation of Meeting Attendance**

In order to ensure that there will be quorum at the meeting, if you have not yet done so, please confirm your attendance to Kata Skoko by telephone at 416-978-6576, or by email to ([governing.council@utoronto.ca](mailto:governing.council@utoronto.ca)).

Thank you.