



**MEMORANDUM**

To: Members of the University Affairs Board  
From: Henry Mulhall, Secretary  
Date: January 25, 2011  
Re: **University Affairs Board Meeting – Tuesday, February 1, 2011 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 **Tuesday, February 1, 2011 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/2010.htm>.

**(b) University of Toronto ODA (*Ontarians with Disabilities Act, 2001*) Report 2010-11**

As part of the Report of the Senior Assessor (agenda item #6), Professor Matus will summarize some of the highlights of the University of Toronto ODA (*Ontarians with Disabilities Act, 2001*) Report 2010-11. The full Plan is available online at: <http://www.hrandequity.utoronto.ca/news/oda.htm>. If members have any questions about the Plan in advance of the meeting, they can be directed to Ms Rosalyn Figov in the Office of the Vice-President, Human Resources and Equity at 416-978-8515 or [rosalyn.figov@utoronto.ca](mailto:rosalyn.figov@utoronto.ca).

**(c) 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 Ms Jeanne Preudhomme by telephone at 416-978-6576, or by email to ([governing.council@utoronto.ca](mailto:governing.council@utoronto.ca)).

Thank you.