

**UNIVERSITY OF TORONTO**  
**THE GOVERNING COUNCIL**  
**REPORT 107 OF THE AGENDA COMMITTEE**

**June 17, 2003**

To the Academic Board,  
University of Toronto.

Your Committee reports that it held a special meeting on Tuesday June 17, 2003, at 2:30 p.m. in the Board Room, Simcoe Hall.

Present:        Professor W. R. Cummins, Chair  
                 Professor B. Corman  
                 Professor S. Neuman, Vice-President and Provost  
                 Professor A. Gotlieb  
                 Professor E. Hillan  
                 Mr. J. Hunter  
                 Professor J. J. B. Smith

Ms S. Girard, Secretary

Regrets:        Professor P. Perron  
                 Professor C. Tuohy (on leave)

**1. Academic Board Agenda – June 23, 2003**

The members discussed the agenda for the special June 23, 2003 meeting of the Academic Board. The Committee briefly reviewed the items of business that had been dealt with at the special meeting of the Planning and Budget Committee meeting earlier in the day. Professor Neuman outlined the reports for information she would be making to the Board on clinical faculty and on tri-campus planning. The Chair would extend a personal invitation to the President of UTFA or his representative to attend the meeting.

The meeting was adjourned at 3:15 p.m.

Secretary  
June 17, 2003  
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Chair