



Direct Line: (416) 978-8428
Facsimile: (416) 978-8182
E-mail: henry.mulhall@utoronto.ca

MEMORANDUM

To: Members of the University Affairs Board
From: Henry Mulhall, Secretary
Date: January 22, 2008
Re: **University Affairs Board Meeting – Tuesday, January 29, 2008 at 4:30 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the University Affairs Board that will be held on **Tuesday, January 29, 2008 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/2007.htm>.

(b) *Accessibility of Ontarians with Disabilities Act (AODA): University of Toronto Accessibility Plan, 2007-08*

As part of the Report of the Senior Assessor (agenda item #8), Professor Freedman will summarize the highlights of the *Accessibility of Ontarians with Disabilities Act (AODA): University of Toronto Accessibility Plan, 2007-08*. The full Plan is available online at: <http://www.hrandequity.utoronto.ca/Assets/2007-08+ADOA.pdf?method=1>. 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.

(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 by telephone to Kim Figueira (416-978-6576) or by email to (governing.council@utoronto.ca).

Thank you.