



# University of Toronto

OFFICE OF THE GOVERNING COUNCIL

## MEMORANDUM

To: Members of the Academic Board  
From: Mae-Yu Tan, Secretary  
Date: January 24, 2008  
Re: **Academic Board Meeting - Thursday, January 31, 2008 at 4:10 pm**

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### (a) Agenda Package

Enclosed is the agenda package for the meeting of the Academic Board that will be held on **Thursday, January 31, 2008 in the Council Chamber, Simcoe Hall, room 214, at 4:10 p.m.**

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

The *Accessibility of Ontarians with Disabilities Act (AODA): University of Toronto Accessibility Plan, 2007-08* was presented for information to the Planning and Budget Committee at the meeting of January 9, 2008. Members of the Board are encouraged to review the Plan, which is available online at:

<http://www.hrandequity.utoronto.ca/Assets/2007-08+ADOA.pdf?method=1>

If members have any questions about the Plan, they may 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) Material previously distributed

Please note that, when distributing documentation for Academic Board meetings, **we do not include the documentation for those members who will have previously received copies** (e.g. members of the Planning and Budget Committee will not receive the items arising from that Committee as those members will have received this documentation with their Planning and Budget agenda package). In such instances, **members are requested to retrieve the relevant documentation for the Academic Board meeting.**

### (d) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by contacting Kimberly Figueira by phone (416-978-6576) or email ([governing.council@utoronto.ca](mailto:governing.council@utoronto.ca)).

Thank you.