



University of Toronto

OFFICE OF THE GOVERNING COUNCIL

MEMORANDUM

To: Members of the Academic Board
From: Mae-Yu Tan, Secretary
Date: February 29, 2008
Re: **Academic Board Meeting - Thursday, March 6, 2008 at 4:10 pm**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Academic Board that will be held on **Thursday, March 6, 2008 in the Council Chamber, Simcoe Hall, room 214, at 4:10 p.m.**

(b) 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.**

(c) Performance Indicators Documentation

Documentation for Agenda Item 5 includes *Performance Indicators for Governance, 2007: An Overview*, a summary of the highlights of the *Performance Indicators for Governance: Measuring UP*. The complete report is available at <http://www.provost.utoronto.ca/public/reports/performanceindicators/2007pi.htm>.

(e) Confirmation of Meeting Attendance

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

Thank you.