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## MEMORANDUM

To: Members of the University Affairs Board  
From: Henry Mulhall, Secretary  
Date: April 22, 2008  
Re: **University Affairs Board Meeting – Tuesday, April 29, 2008 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 which will be held on **Tuesday, April 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) 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 at 416-978-6576, or by email to ([governing.council@utoronto.ca](mailto:governing.council@utoronto.ca)).