



MEMORANDUM

To: Members of the Academic Board  
From: Mae-Yu Tan, Secretary  
Date: March 19, 2009  
Re: **Academic Board Meeting - Thursday, March 26, 2009 at 4:10 p.m.**

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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, March 26, 2009 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 10 includes *Performance Indicators for Governance, 2008 – A Summary*, which provides an overview of the 2008 Performance Indicators. A comprehensive inventory of the University's performance measures is available at <http://www.provost.utoronto.ca/public/reports/performanceindicators/pi-2008.html>

**(d) Confirmation of Meeting Attendance**

If you have not already done so, please indicate whether or not you will be able to attend this meeting by contacting Ms Kata Skoko by phone (416-978-6576) or email ([governing.council@utoronto.ca](mailto:governing.council@utoronto.ca)).

Thank you.