



MEMORANDUM

To: Members of the Governing Council

From: Alison Webb, Recording Secretary

Date: April 7, 2009

Re: **Material for the Meeting of April 16, 2009 at 4:30 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Governing Council which will be held on Thursday, April 16, 2009 at 4:30 p.m. in the Council Chamber, 2nd floor, Simcoe Hall.

Non-confidential material will also be available for those who wish to access it electronically at <http://www.governingcouncil.utoronto.ca/bac/gc/2008.htm>

(b) Material Previously Distributed

Please note that, when distributing documentation for Governing Council meetings, we do not include specific items of documentation for those members who will have previously received copies as part of their agenda packages for board and committee meetings. In such instances, members are requested to retrieve the relevant documentation for the Governing Council meeting.

(c) Awards and Honours

Highlights of the numerous awards and honours that have been bestowed on members of the University community over the last few months have been included with the agenda package. This information is being made available to members of the Governing Council as a means of providing recognition for the many accomplishments of University faculty, students and staff.

(d) Confirmation of Meeting Attendance

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

Thank you.

* Documentation is attached.
** Documentation is to follow.
+ Confidential documentation is attached for members only.
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