



University of Toronto TORONTO ONTARIO M5S 1A1

GOVERNING COUNCIL SECRETARIAT

April 1, 2002

Memorandum to: Members of the Business Board

Subject: **Meeting of Monday, April 8, 2002, at 5:00 p.m.,
Council Chamber, Simcoe Hall**

Attached is your agenda package for the Monday, April 8 meeting of the Business Board.

Several items for the meeting have been distributed previously. Would you please bring those items with you to the meeting:

- the report of the previous meeting - Report Number 116 - January 21, 2002
- the Enrolment Report, 2001-02
- the Report of the Vice-Provost, Students on Student Financial Support, 2000-01
- the annual Report on Employment Equity, 2000-01

Please note that there are a number of items on the consent portion of the agenda, under item 6 (other items for approval) and item 9 (other reports for approval). If you have questions about any of these items, please be sure to call the relevant assessor in advance of the meeting. If you have any concerns about an item and would like it to be discussed by the Board, please notify me as soon as possible.

Secretary,
Business Board

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