



**MEMORANDUM**

**To:** Members of the Governing Council  
**From:** Louis R. Charpentier, Secretary of the Governing Council  
**Date:** December 6, 2012  
**Re:** **Material for the Meeting of December 13, 2012 at 4:30 p.m.**

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**(a) Agenda Package**

Enclosed is the agenda package for the meeting of the Governing Council to be held on Thursday, December 13, 2012, in the Council Chamber located on the Second Floor of Simcoe Hall. Non-confidential material will also be available for those who wish to access it electronically at:

<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Boards+and+Committees/Governing+Council/2012-2013+Academic+Year/a1213.pdf>

**(b) Awards and Honours**

A document containing highlights of the numerous awards and honours that have been bestowed on members of the University community over the last few months are included with the agenda package. This document is also available at:

<http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=9172>

**(c) Consent Agenda**

Consent agenda items 9 to 13 (inclusive) will be given individual consideration by the Governing Council only if a member requests so. Therefore,

- Members with questions are invited to telephone the contact person shown on the cover sheet in advance of the meeting.
- Members with concerns who would like a consent item to be discussed by the Governing Council are invited to notify the Secretary, Mr. Louis Charpentier, at least 24 hours in advance of the meeting at (416) 978-2118, or email [l.charpentier@utoronto.ca](mailto:l.charpentier@utoronto.ca)

**(d) Reception**

Following the meeting of the Governing Council, a reception will be hosted by the Chair, Mr. Richard B. Nunn, in the Main Floor Foyer, Simcoe Hall.



**(e) Acronym List**

For your reference, an updated version of the list of commonly used acronyms is available on-line at

<http://www.governingcouncil.utoronto.ca/Assets/Governing+Council+Digital+Assets/Information+Manual/5.01.05.pdf>

**(f) Confirmation of Meeting Attendance**

If you have not already done so, please confirm your attendance at this meeting by e-mail to [governing.council@utoronto.ca](mailto:governing.council@utoronto.ca) or by telephone at 416-978-6576.