



**MEMORANDUM**

**To:** Members of the Governing Council  
**From:** Louis R. Charpentier, Secretary of the Governing Council  
**Date:** February 21, 2013  
**Re:** **Material for the Meeting of February 28, 2013 at 3:30 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, February 28 at 3:30 p.m.**, in the Council Chamber, Simcoe Hall. **Please note the earlier than usual start time.**

Non-confidential material will also be available for those who wish to access it electronically at: <http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=9466>

**(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 is included with the agenda package. This document is also available at:

<http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=9464>

**(c) Consent Agenda**

Consent agenda items 7 to 10 (inclusive) will be given individual consideration by the Governing Council only if requested by a member. 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) 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.