



MEMORANDUM

To: Members of the Governing Council
From: Louis R. Charpentier, Secretary of the Governing Council
Date: April 2, 2013
Re: **Material for the Meeting of April 9, 2013 at 4:30 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Governing Council to be held on **Tuesday, April 9 at 4:30 p.m.**, in the Council Chamber, Simcoe Hall.

Non-confidential material will also be available for those who wish to access it electronically at: <http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=9611>

(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=9600>

(c) Revised Tuition Fee Schedule for Publicly Funded Programs, 2013-14 (Item 3a.)

On March 28, 2013 the Ministry of Training, Colleges and Universities announced a new tuition framework (<http://news.ontario.ca/tcu/en/2013/03/new-tuition-framework.html>). As a result of this announcement, the *Tuition Fee Schedule for Publicly Funded Programs, 2013-14* that was considered at the March 4, 2013 Business Board meeting, and was recommended for approval by the Governing Council, has been revised. The revised Schedule will be considered at the April 8, 2013 meeting of the Business Board.

(d) Consent Agenda

Consent agenda items 4 to 7 (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

(e) 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 or by telephone at 416-978-6576.