



The Annual Meeting of Corporation will be held  
via Zoom on Thursday,  
October 24, 2024 at 12:00 p.m.

### ORDER OF PROCEEDINGS

1. Opening
2. Minutes
3. Resolutions
4. Motion to Excuse Absent Members
5. Report of the Provost
6. Chancellor Graham Awards
7. Report of the Board of Trustees & Audited Financial Statements
8. Appointment of Auditors
9. Report of the Committee on Nominations
10. Report of the Committee on Honorary Degrees and Honorary Fellows
11. Notices of Motion
12. Other Business

#### **Zoom Information:**

<https://utoronto.zoom.us/j/84187561474>

Meeting ID: 841 8756 1474

Passcode: 947053

Dial by your location

- +1 613 209 3054 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada

- +1 778 907 2071 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada

Find your local number: <https://utoronto.zoom.us/u/koxcUuwUs>