



MEMORANDUM

To: Members of the Academic Board  
From: Mae-Yu Tan, Secretary  
Date: May 25, 2009  
Re: Academic Board Meeting - Monday, June 1, 2009 at 4:10 p.m.

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**(a) Agenda Package**

Enclosed is the agenda package for the meeting of the Academic Board that will be held on **Monday, June 1, 2009 in the Council Chamber, Simcoe Hall, room 214, at 4:10 p.m.**

Please note that for items 5 and 6 of the agenda, the proposed constitutional amendments for the University of Toronto at Mississauga and the Faculty of Physical Education and Health have been marked as tracked changes on the documentation provided. However, members who wish to view the current constitutions may access them from the website listed below:

<http://www.governingcouncil.utoronto.ca/Assets/Boards+and+Committees/Academic+Board/2008-2009+Academic+Year/a0601.pdf>.

**(b) Material Previously Distributed**

Please note that, when distributing documentation for Academic Board meetings, **we do not include the documentation for those members who will have previously received copies** (e.g. members of the Planning and Budget Committee will not receive the items arising from that Committee as those members will have received this documentation with their Planning and Budget agenda package). In such instances, **members are requested to retrieve the relevant documentation for the Academic Board meeting.**

**(c) Confirmation of Meeting Attendance**

If you have not already done so, please confirm your attendance at this meeting by contacting Ms Kata Skoko by phone (416-978-6576) or email ([governing.council@utoronto.ca](mailto:governing.council@utoronto.ca)).

Thank you.