

# **University of Toronto**

OFFICE OF THE GOVERNING COUNCIL

## **MEMORANDUM**

Re:	Academic Board Meeting – Thursday, May 4, 2006 at 4:10 pm
Date:	April 27, 2006
From:	Cristina Oke, Secretary
To:	Members of the Academic Board

#### (a) Agenda Package

Enclosed is the agenda package for the meeting of Academic Board that will be held on **Thursday**, **May 4**, **2006 in the Council Chamber**, 2<sup>nd</sup> floor, Simcoe Hall at 4:10 p.m.

#### (b) Material to follow

Please note that the biographies for agenda items 11 and 12 are being finalized and will be available electronically prior to the meeting.

### (c) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by contacting the Office of the Governing Council by phone (416-978-6576) or email (governing.council@utoronto.ca).

Thank you.