

MEMORANDUM

To: Members of the Governing Council
From: Matthew Lafond, Recording Secretary
Date: April 3, 2008
Re: **Material for the Meeting of April 10, 2008 at 4:30 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Governing Council which will be held on Thursday, April 10, 2008 at 4:30 p.m. in the Council Chamber, 2nd floor, Simcoe Hall. Non-confidential material will also be available for those who wish to access it electronically at:

<http://www.governingcouncil.utoronto.ca/Page22.aspx>.

(b) Material Previously Distributed

Please note that, when distributing documentation for Governing Council meetings, we do not include specific items of documentation for those members who will have previously received copies as part of their agenda packages for board and committee meetings. In such instances, members are requested to retrieve the relevant documentation for the Governing Council meeting.

(c) Awards and Honours

Highlights of the numerous awards and honours that have been bestowed on members of the University community over the last few months have been included with the agenda package. This information is being made available to members of the Governing Council as a means of providing recognition for the many accomplishments of University faculty, students and staff. This material will also be available at: <http://www.governingcouncil.utoronto.ca/Assets/Boards+and+Committees/Governing+Council/2007-2008+Academic+Year/a0410-99.pdf>

(d) Access to Simcoe Hall and Parking

We expect, from past experience when tuition fees are on the agenda, that there will be a large number of guests attending the April 10, 2008 meeting of the Governing Council. Furthermore, we have been advised that there will be a rally in protest of tuition fee increases on King's College Circle. Accordingly, we recommend that members do not park in the vicinity of Simcoe Hall. A parking map for the St. George campus is available at: <http://www.fs.utoronto.ca/Assets/Parking+Map.pdf?method=1>
Further updates regarding access to the building or other accommodations required under the circumstances will follow as necessary.

(e) Confirmation of Meeting Attendance

If you have not already done so, **please confirm your attendance at this meeting** by telephone to Michelle Williams (416-978-6576) or by email to governing.council@utoronto.ca.

Thank you very much.