



**MEMORANDUM**

To: Members of the Governing Council

From: Louis R. Charpentier, Secretary of the Governing Council

Date: May 13, 2009

Re: **Material for the Meeting of Wednesday, May 20, 2009 at 4:30 p.m. at the University of Toronto at Mississauga**

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**(a) Agenda Package**

Enclosed is the agenda package for the meeting of the Governing Council which will be held on Wednesday, May 20, 2009 at 4:30 p.m., in the Council Chamber, 2<sup>nd</sup> Floor, Simcoe Hall. Non-confidential material will also be available for those who wish to access it electronically at: <http://www.governingcouncil.utoronto.ca/bac/gc/2008.htm>

**(b) Meeting Location – Council Chamber, University of Toronto at Mississauga**

The May 20th meeting will take place in the Council Chamber, in the South Building (Room 3130), at the University of Toronto at Mississauga (UTM - 3359 Mississauga Road North). [A map](#) is enclosed. If you are travelling from downtown Toronto by car, take the Queen Elizabeth Way west, exiting at Mississauga Road. Turn left (North) onto Mississauga Road, cross Dundas Street West, and the UTM campus will be on your right-hand side. Please note that we estimate that, in normal conditions, it will take a minimum of 30 minutes to reach the Mississauga campus if you depart from the downtown core before 3:30 p.m.; it will likely take a minimum of 45 minutes if you leave after 3:30 p.m.

**(c) Parking**

On May 20<sup>th</sup>, members may park in Parking Lot 8 on the UTM campus from 3:00 p.m. onwards.

**(d) Principal's Reception to Follow the Meeting**

Vice-President and Principal Ian Orchard will be hosting a reception for members of the Governing Council following the meeting. This will take place at the Principal's residence, Lislehurst, which is shown in the upper left corner of the enclosed campus map.

**(e) 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.

...2/

**(f) 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/AssetFactory.aspx?did=6212>.

**(g) Remarks from the President**

[Remarks from the President](#), which were deferred at the request of the Chair at the April 16<sup>th</sup> meeting of Governing Council due to the heavy agenda, have been included with the agenda package for members' information.

**(h) Confirmation of Meeting Attendance**

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

Thank you.