

MEMORANDUM

To: Members of the Governing Council

From: Anwar Kazimi, Recording Secretary of the Governing Council

Date: May 12, 2011

Re: Material for the Meeting of Thursday, May 19, 2011 at 4:30 p.m. at the

University of Toronto Mississauga

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Governing Council to be held on Thursday, May 19, 2011 in the Council Chamber, University of Toronto Mississauga. Non-confidential material will also be available for those who wish to access it electronically at: http://www.governingcouncil.utoronto.ca/bac/gc/2010.htm

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

The May 19th meeting will take place in the Council Chamber, in the William G. Davis Building (Room 3130), at the University of Toronto Mississauga (UTM – 3359 Mississauga Road North). A <u>link</u> to a map is provided. 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 take a minimum of 45 minutes if you leave after 3:30 p.m.

(c) Parking

On May 19th, 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 Deep Saini will be hosting a reception for governors and guests 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) Awards and Honours

A document containing highlights of the numerous awards and honours that have been bestowed on members of the University community over the last few months are 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 document is also available at: http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=7903

(f) Item 5(d) – Capital Project: 2011 Campus Master Plans

Due to the large size of the documents for this item, material is available only on the website listed below. To view the documentation, please click on the link below while simultaneously holding down the Ctrl button.

University of Toronto Campus Master Plans 2011

Next, click on the 'Master Plans' heading in the green box in the upper left-hand corner of the screen. You may then open a Master Plan folder and view the files listed in sequential order.

(g) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by e-mail to governing.council@utoronto.ca or by telephone to Ms Rena Parsan at 416-978-6576.