

# MEMORANDUM

## **To:** Members of the Governing Council

From: Anwar Kazimi, Recording Secretary of the Governing Council

**Date:** May 10, 2012

# Re: Material for the Meeting of May 17, 2012 at 4:30 p.m. at the University of Toronto Scarborough

### (a) Agenda Package

Enclosed is the agenda package for the meeting of the Governing Council to be held on Thursday, May 17, 2012. Non-confidential material will also be available for those who wish to access it electronically at: http://www.governingcouncil.utoronto.ca/Governing\_Council/bac/gc/2011.htm

### (b) Meeting Location – Council Chamber, University of Toronto Scarborough

The May 17 meeting will take place in the Council Chamber, in the Arts and Administration Building, at the **University of Toronto Scarborough** (1265 Military Trail). A map is available at the following link - <u>http://www.utsc.utoronto.ca/~advancement/find/pdf/UTSC\_Campus\_Map.pdf</u>.

If you are travelling by car, from Highway 401 you should exit at Morningside Avenue, proceed southbound, then turn east onto Military Trail. Please note that we estimate that it will likely take a *minimum* of 45 minutes to reach the Scarborough campus if you depart from the downtown core at 3:30 p.m.; it will likely take a *minimum* of 60 minutes if you leave after 3:30 p.m.

# (c) Parking

Parking will be available in Parking Lot G. This is accessible from the main entrance off of Military Trail .Your Governing Council parking pass will be valid in this lot on the day of the meeting. Staff will be on hand to direct members from Parking Lot G to the Council Chambers.

The Council Chamber (AA160) is located on the main level of the Arts and Administration building. Upon entering the AA building, proceed down the corridor, past the Registrar's Office. AA 160 is located at the end of the corridor.



## (d) Transportation

If you need assistance with transportation to and from the University of Toronto Scarborough, kindly inform our office by Tuesday, May 15.

#### Reception

Following the meeting of the Governing Council, a reception will be hosted by Professor Franco Vaccarino, Principal of the University of Toronto Scarborough and Vice-President, University of Toronto, at the Ralph Campbell Lounge (BV 380).

#### (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=8586

### (f) Confirmation of Meeting and Reception Attendance

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