



MEMORANDUM

To: Members of the University Affairs Board
From: Henry Mulhall, Secretary
Date: May 24, 2011
Re: **University Affairs Board Meeting – Tuesday, May 31, 2011 at 4:30 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the University Affairs Board that will be held on **Tuesday, May 31, 2011 at 4:30 p.m. in the Council Chamber, Simcoe Hall**. Non-confidential documentation will also be available on the Governing Council website at: <http://www.governingcouncil.utoronto.ca/bac/ua/2010.htm>.

(b) Confirmation of Meeting Attendance

In order to ensure that there will be quorum at the meeting, if you have not yet done so, please confirm your attendance by telephone at 416-978-6576, or by email to (governing.council@utoronto.ca).

Thank you.