



MEMORANDUM

To: Members of the University Affairs Board  
From: Henry Mulhall, Secretary  
Date: May 26, 2008  
Re: **University Affairs Board Meeting – Monday, June 2, 2008 at 4:30 p.m.**

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**(a) Agenda Package**

Enclosed is the agenda package for the meeting of the University Affairs Board which will be held on **Monday, June 2, 2008 at 4:30 p.m. in the Council Chamber, Simcoe Hall. (Please note that this meeting will be held on a Monday rather than the usual Tuesday.)** Non-confidential documentation will also be available on the Governing Council website at: <http://www.governingcouncil.utoronto.ca/bac/ua/2007.htm>. Documentation for the confidential items will be distributed to members during the *in camera* session at the meeting, and reading time will be provided.

**(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](mailto:governing.council@utoronto.ca)).