



## MEMORANDUM

To: Members of the Academic Board  
From: Mae-Yu Tan, Secretary  
Date: May 27, 2008  
Re: Academic Board Meeting - **Tuesday, June 3, 2008 at 10:00 am**

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**(a) Agenda Package**

Enclosed is the agenda package for the meeting of the Academic Board that will be held on **Tuesday, June 3, 2008 in the Council Chamber, Simcoe Hall, room 214, at 10:00 a.m.**

**(b) Material previously distributed**

Please note that, when distributing documentation for Academic Board meetings, **we do not include the documentation for those members who will have previously received copies** (e.g. members of the Planning and Budget Committee will not receive the items arising from that Committee as those members will have received this documentation with their Planning and Budget agenda package). In such instances, **members are requested to retrieve the relevant documentation for the Academic Board meeting.**

**(c) Confirmation of Meeting Attendance**

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

Thank you.