



MEMORANDUM

To: Members of the Academic Board
From: Mae-Yu Tan, Secretary
Date: April 19, 2011
Re: **Academic Board Meeting - Tuesday, April 26, 2011, from 4:10 to 6:30 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Academic Board that will be held on **Tuesday, April 26, 2011 in the Council Chamber, Simcoe Hall, room 214, from 4:10 to 6:30 p.m.** Please note that the meeting is scheduled to end at 6:30 p.m. rather than 6:00 p.m. to ensure that there will be sufficient time for consideration of the full agenda. If members have questions about any of the agenda items, please notify me by 10 a.m. on Tuesday, April 26th, so that appropriate information may be obtained.

Members are welcome to view documentation regarding the Review of Academic Programs and Units, Semi-Annual Report, July – December 2010, which is available on the website listed below (see Item 3).

<http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=7774>

(b) Item 10 – 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.

(c) Confirmation of Meeting Attendance

Please contact Ms Rena Parsan by phone (416-978-6576) or email (governing.council@utoronto.ca) to indicate whether or not you will be able to attend the meeting, so that we may ensure that quorum will be met.

Thank you.