



MEMORANDUM

To: Members of the Executive Committee
From: Henry Mulhall, Committee Secretary
Date: May 2, 2011
Re: **Material for Meeting of May 9, 2011 at 5:00 p.m.**

(a) Agenda Package

Enclosed is the agenda package for the meeting of the Executive Committee to be held on Monday, May 9, 2011 at 5:00 p.m. in the Board Room, 2nd floor, Simcoe Hall. Additional documentation will be forthcoming as soon as it is ready for distribution. Non-confidential documentation will also be available on the Governing Council website at <http://www.governingcouncil.utoronto.ca/bac/ex/2010.htm>.

(b) Item 7(d) – 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

If you have not already done so, please confirm your attendance at this meeting by email to governing.council@utoronto.ca, or by telephone (416-978-6576).

Thank you.