



AGENDA COMMITTEE

Friday, May 20, 2011, 2:00 – 3:00 p.m.

Forster Room, Simcoe Hall, Room 229

Agenda

1. Approval of the Report of the Previous Meeting*
[Report Number 171 – April 15, 2011](#)
2. Business Arising from the Report of the Previous Meeting
3. Approval by Electronic Ballot
4. Academic Board Agenda – Wednesday, June 1, 2011
5. Date of Next Meeting – Tuesday, June 28, 2011, 2:00 – 3:00 p.m. (reserve date)
6. Other Business

In camera session

7. Appointments: 2011-12 Nominating Committee for the University Tribunal and the Academic Appeals Committee**
8. Academic Administrative Appointments **

If You Require Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.

* documentation attached

** confidential documentation attached for members only