



MEMORANDUM

To: Members of the Governing Council
From: Louis R. Charpentier, Secretary of the Governing Council
Date: May 16, 2013
Re: **Material for the Meeting of Thursday, May 23, 2013 at 4:30 p.m. at the University of Toronto Mississauga (UTM)**

(a.) Agenda Package

The agenda package for the meeting of the Governing Council to be held on **Thursday, May 23, 2013 in the Council Chamber, University of Toronto Mississauga** is now available on Boardrooms. Non-confidential material will also be available for those who wish to access it electronically at:

<http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=9772>

(b.) Meeting Location – Council Chamber, University of Toronto at Mississauga

The May 19th meeting will take place in the Council Chamber, in the William G. Davis Building (Room 3130), at the University of Toronto Mississauga (UTM – 3359 Mississauga Road North). A [map](#) is available online.

If you are travelling from downtown Toronto by car, take the Queen Elizabeth Way west, exiting at Mississauga Road. Turn left (North) onto Mississauga Road, cross Dundas Street West, and the UTM campus will be on your right-hand side. Please note that we estimate that, in normal conditions, it will take a *minimum* of 30 minutes to reach the Mississauga campus if you depart from the downtown core before 3:30 p.m.; it will take a *minimum* of 45 minutes if you leave after 3:30 p.m.

(c.) Parking

Free parking is available for members in **Lots 4 and 8** from 2:00 – 10:00 p.m. The aforementioned map also includes information about the location of the parking lots.

(d.) Official Groundbreaking for the Innovation Complex at 3:00 p.m.

A reminder that the Chair and the President are hosting the official groundbreaking for the Innovation Complex from 3:00 – 4:00 p.m. (remarks at 3:15 p.m.). If you have not done so already please RSVP to events.utm@utoronto.ca or 905-569-4924.

(e.) Principal's Reception – Post-Meeting

Vice-President and Principal Deep Saini will be hosting a reception for governors and guests following the meeting. This will take place at the Principal's residence, Lislehurst, which is

shown in the upper left corner of the campus map. Please be advised that parking at Lislehurst is extremely limited so governors and guests are encouraged to carpool from Lots 4 and 8.

(e.) Awards and Honours

A document containing highlights of the numerous awards and honours that have been bestowed on members of the University community over the last few months is enclosed with the agenda package and is also available at:

<http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=9767>

(f.) Confirmation of Meeting Attendance

If you have not already done so, please confirm your attendance at this meeting by e-mail to governing.council@utoronto.ca or by telephone to Ms Rena Parsan at 416-978-6576.