



**COLLEGE OF ELECTORS
AGENDA**

Tuesday, May 10, 2011, 5:30 – 7:30 p.m.
Council Chamber, 2nd floor, Simcoe Hall
27 King's College Circle

1. [Minutes of the Previous Meeting \(March 10, 2011\)](#)*
2. Business Arising from the Minutes of the Previous Meeting
3. Constitutional Revisions* ([Cover](#))([Item](#))
4. Election of the 2011-2012 Executive Committee**
5. Selection of a 2011-2012 Nominating Committee for the Executive Committee
6. Report of the Working Group for the Evaluation of the Advertising and Recruitment Strategy* ([Cover](#))
7. Report of the Working Group for the Evaluation of the Mentoring Program* ([Cover](#))
8. Date of the Next Meeting: Fall, 2011
9. Other Business

Adjournment

Note: Item 4 will be considered *in camera*.

* Documentation is attached

** Confidential documentation for members only

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.