



**COLLEGE OF ELECTORS  
AGENDA**

Wednesday, October 17, 2012, 4:00 – 5:45 p.m.  
27 King's College Circle  
Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall

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1. Chair's Remarks
2. Orientation
  - Mr. Louis Charpentier, Secretary of the Governing Council –  
Governance at the University of Toronto
  - Ms Barbara Dick, Assistant Vice-President, Alumni Relations –  
Overview of Alumni Relations
  - Ms Sue Graham-Nutter, Vice-Chair, College of Electors –  
College of Electors Structure and Function
3. [Minutes of the Previous Meeting \(May 14, 2012\)\\*](#)
4. Business Arising from the Minutes of the Previous Meeting
5. Draft of University of Toronto Magazine Advertisement for Alumni Governors  
(*for information*)
6. [Process for the 2012-13 Nominating Committee for Alumni Governors\\*](#)
7. Date of Next Meeting: Monday, November 19, 2012, 4:00 – 6:00 p.m.
8. Other Business
  - a) [Governing Council Calendar of Business\\*](#)
  - b) 2011-2012 College of Electors Survey Results (*for information*)

Adjournment

\* Documentation is attached

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