



**COLLEGE OF ELECTORS
AGENDA**

Monday, February 23, 2015
5:00 – 7:00 p.m.

Council Chamber, 2nd floor, Simcoe Hall, 27 King's College Circle

1. Chair's Remarks

CONSENT AGENDA***

2. [Minutes of the Previous Meeting – January 27, 2015**](#)
 3. Business Arising from the Minutes
 4. Date of Next Meeting: Tuesday, May 5, 2015, 5:00 – 7:00 p.m.
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5. Election of Alumni Members*
6. Nomination Process 2015-2016 Executive Committee of the College of Electors*
7. Other Business

Adjournment

Note: Item 5 will be considered *in camera*.

* Material attached for members only

** Material attached

*** Document for consent item included. This item will be given individual consideration by the College of Electors only if a member requests so. Members with questions or who would like a consent item to be discussed by the College of Electors are invited to notify the Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca