



**COLLEGE OF ELECTORS
AGENDA**

Monday, May 11, 2015, 5:00 – 6:30 p.m.

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

In Camera Session

1. Report of the 2014-2015 Nominating Committee for the Executive Committee (NC-EC) of the College of Electors (*for approval*)*
2. Selection of the 2015-2016 Nominating Committee for the Executive Committee (*for approval*)

Open Session

3. Reflections of Alumni Members of the Governing Council
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CONSENT AGENDA***

4. Minutes of the Previous Meeting – February 23, 2015 (*for approval*)**
 5. Business Arising from the Minutes
 6. 2015-2016 Meeting Schedule (*for information*)**
 7. Draft of U of T Magazine Advertisement for Autumn 2015 (*for information*)**
 8. Date of the Next Meeting: Wednesday, September 30, 2015, 5:00 – 7:00 p.m.
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9. Other Business

Adjournment

- * Material attached for members only
- ** Material attached

- *** Documents for consent items included. These items 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

COE 2015 05 11 Agenda