



ELECTIONS COMMITTEE

Thursday, June 20, 2013, 4:00 – 6:00 p.m.

Mississauga Room, Room 131, Simcoe Hall, 27 King's College Circle

AGENDA

1. Future Directions – Redistribution of Elected Governance Seats
 2. [Report of the 2013 Governing Council and Academic Board Election Process](#)*
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CONSENT AGENDA**

3. [Report of the Previous Meeting - Report Number 68 \(November 15, 2012\)](#)*
 4. Business Arising from the Report of the Previous Meeting
 5. Date of Next Meeting: Thursday, October 10, 2013, 4:00 – 6:00 p.m.
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6. Other Business

* Documentation attached

** Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.