



**COLLEGE OF ELECTORS  
AGENDA**

Tuesday, November 4, 2014, 5:00 – 7:00 p.m.

Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall, 27 King's College Circle

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***In Camera***

1. Report of the Chancellor Review/Search Committee\*\*
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**Open Session**

2. Chair's Remarks
  3. Attributes and Requirements for Alumni Governors 2015
    - Prof. Meric Gertler, President, University of Toronto
    - Ms Judy Goldring, Chair, Governing Council
    - Ms Lenna Bradburn, President, University of Toronto Alumni Association
  4. Election of the Alumni Members of the Governing Council
    - (a) Advertising and Recruitment Strategy\*
    - (b) Application Form\*
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**CONSENT AGENDA**

5. [Minutes of the Previous Meeting – October 1, 2014\\*](#)
  6. Business Arising from the Minutes of the Previous Meeting
  7. Date of Next Meeting: Tuesday, January 27, 2015, 5:00 – 7:00 p.m.
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8. Other Business

***In Camera***

9. Election of the 2014-2015 Nominating Committee for Alumni Governors\*\*

**Adjournment**

*\*Documentation for consent item will be given individual consideration by the College only if a member so requests. Members with questions or who would like a consent item to be discussed by the College 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](mailto:patrick.mcneill@utoronto.ca).*

*\* Material attached*

*\*\* Confidential material for members only*