

OFFICE OF THE GOVERNING COUNCIL

ELECTIONS COMMITTEE

Monday, June 15, 2015, 3:00 – 4:00 p.m.

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

AGENDA

1. Report for the 2015 Elections for the Governing Council, the Academic Board, University of Toronto Mississauga and University of Toronto Scarborough Campus Councils and their Standing Committees* (Item)

CONSENT AGENDA**

- 2. <u>Report of the Previous Meeting Report Number 72 (November 12, 2014)</u>*
- 3. Business Arising from the Report of the Previous Meeting
- 4. Date of Next Meeting: Tuesday, September 27, 2015, 11:00 a.m. 1:00 p.m.
- 5. 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, 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.