



**COLLEGE OF ELECTORS
AGENDA**

Wednesday, September 30, 2015
5:00 – 7:00 p.m.
27 King's College Circle
Council Chamber, 2nd floor, Simcoe Hall

OPEN SESSION

1. Chair's Remarks

2. Orientation

Mr. Louis Charpentier, Secretary of the Governing Council –
Governance at the University of Toronto

Ms Barbara Dick, Assistant Vice-President, Alumni Relations –
Overview of Alumni Relations

Mr. Scott MacKendrick, Chair and Mr. Paul Malozewski, Vice-Chair, College of
Electors – *College of Electors Structure and Function*

3. [Call for Nominations for the 2015-2016 Nominating Committee for Alumni
Governors \(NC-AG\)*](#)

CONSENT AGENDAⁱ

4. [Minutes of the Previous Meeting – May 11, 2015*](#)

5. Business Arising from the Minutes of the Previous Meeting

6. [College of Electors – Schedule of Meetings 2015-2016](#) (for information)*

7. Date of Next Meeting: Tuesday, November 3, 2015, 5:00 – 7:00 p.m.

8. Other Business

- a) [Governing Council Calendar of Business](#)*

Adjournment

* Documentation is attached

ⁱ Documentation for consent items 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 F. McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email (patrick.mcneill@utoronto.ca).

OFFICE OF THE GOVERNING COUNCIL

Simcoe Hall, 27 King's College Circle, Room 106, Toronto ON M5S 1A1 Canada

Tel: +1 416 978-6576 • Fax: +1 416 978-8182 • governing.council@utoronto.ca • <http://www.governingcouncil.utoronto.ca/>