University of Toronto



ALUMNI COLLEGE OF ELECTORS

March 27, 2008

Memorandum to:	Members of the College of Electors
From:	Mae-Yu Tan, Secretary to the College of Electors
Subject:	Meeting of Thursday, April 3, 2008

(a) Agenda Package

Enclosed is the agenda package for the meeting of the College on Thursday, April 3, 2008. The meeting will begin at 5:30 p.m. in the Council Chamber, 2^{nd} floor, Simcoe Hall. Refreshments will be available at 5:00 p.m. outside the Council Chamber.

(b) Interviews and Election

The nomination materials for the candidates were included in the package for the meeting on March 10, 2008. If you require a new set of the nomination materials, please contact me as soon as possible by phone (416-978-8794) or by email (maeyu.tan@utoronto.ca).

Members are reminded that Section 6 B 2 of the Constitution of the College of Electors states that any member who has not been present for all of the interviews may not vote, but may participate in the discussion following the interviews.

(c) Parking Pass

A parking pass is included in the package. Please display it on your car's dashboard when entering the University and leave it there for the duration of the meeting.

(d) Nominations for the 2008-2009 Executive Committee

Interested and eligible members are reminded to submit a completed nomination form for the 2008-2009 Executive Committee to me by April 3rd. The nomination form is available from the website below:

http://www.governingcouncil.utoronto.ca/AssetFactory.aspx?did=4973

(e) Confirmation of Attendance

If you have not already done so, please confirm your attendance at the meeting by phone at 416-978-6576, or by email at governing.council@utoronto.ca.

Thank you.