



**College of Electors  
Schedule of Meetings – 2013-2014**

<b>Date of the Meeting</b>	<b>Purpose of the Meeting</b>
<b>College of Electors</b> Wednesday, October 2, 2013, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> <li>• Orientation.</li> <li>• Call for nominations for the Nominating Committee for Alumni Governors (NC-AG).</li> <li>• By-Election for Alumni Governor.</li> <li>• Reception</li> </ul>
<b>COE Executive Committee</b> Wednesday, October 23, 2013, 2:00 – 4:00 p.m.	<ul style="list-style-type: none"> <li>• Consultation with the Chair of the Governing Council, the President of the University, and the President of the UTAA about the skills and attributes being sought in alumni governors in 2014.</li> <li>• Preparation of meeting agenda for November 5, 2013.</li> </ul>
<b>College of Electors</b> Tuesday, November 5, 2013, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> <li>• Address by the Chair of the Governing Council, the President of the University, and the President of the UTAA about the skills and attributes being sought in alumni governors in 2014.</li> <li>• Discussion of recruitment strategies.</li> <li>• Election of NC-AG.</li> </ul>
<b><i>Nomination period for alumni governor candidates: From 12:00 noon on Thursday, November 21, 2013 till 5:00 p.m. on Thursday, December 19, 2013.</i></b>	
<b>COE Executive Committee</b> Thursday, January 16, 2014, 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> <li>• Meets as NC-AG.</li> <li>• Review applications received for alumni governors (NC-AG)</li> <li>• Recommendation for the list of candidates to be interviewed (NC-AG).</li> <li>• Review of Interview Questions and Interview Procedures (NC-AG)</li> <li>• Preparation of meeting agenda for January 28, 2014 (COE-EX).</li> </ul>
<b>College of Electors</b> Tuesday, January 28, 2014, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> <li>• Approval of list of candidates to be interviewed by the NC-AG.</li> <li>• Review of Interview Questions and Interview Procedures.</li> </ul>
<b><i>Nominating Committee for Alumni Governors interviews candidates: Monday, February 3, 2014, from 9:00 a.m. to 7:00 p.m.</i></b>	

**College of Electors**  
**Schedule of Meetings – 2013-2014**  
(Continued)

<b>Date of the Meeting</b>	<b>Purpose of the Meeting</b>
<b>College of Electors</b> February 24, 2014, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> <li>• Election of Alumni Governors</li> <li>• Call for nominations for the 2014-2015 Executive Committee of the College of Electors.</li> <li>• Call for nominations for the 2014-2015 Nomination Committee for the Executive Committee.</li> </ul>
<b>COE Executive Committee</b> Wednesday, April 23, 2014, 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> <li>• Preparation of meeting agenda for May 6, 2014.</li> </ul>
<b>2013 -2014 Nominating Committee for the Executive Committee (NC-EC)</b> <i>Meeting date TBD</i>	<ul style="list-style-type: none"> <li>• Propose name for the consideration of the College for the position of Vice-Chair of the College and three positions on the COE Executive Committee for 2014-2015.</li> </ul>
<b>College of Electors</b> Tuesday, May 6, 2014, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> <li>• Election of the Vice-Chair of the College and three members of the 2014-2015 COE Executive Committee.</li> <li>• Election of the 2014-2015 Nomination Committee for the Executive Committee</li> </ul>