



ELECTIONS COMMITTEE

Monday, June 20, 2011, 4:00 – 6:00 p.m.

Falconer Room, Room 107C, Simcoe Hall

(Cover Memo)
AGENDA

1. Reports of the Previous Meetings:
 - a) [Report Number 62 \(September 29, 2010\)](#)*
 - b) [Report Number 63 \(February 3, 2011\)](#)*
 - c) [Report Number 64 \(March 22, 2011\)](#)*
2. Business Arising from the Reports of the Previous Meetings
3. [Report of the 2011 Governing Council and Academic Board Election Process](#)*
4. Community Input on the 2011 Election Process**
5. Consultation on Governing Council and Academic Board Election Operations* (**[Cover](#)**)
6. Date of Next Meeting: Fall, 2011
7. Other Business

* Documentation attached

** Confidential documentation for members only