

## **ELECTIONS COMMITTEE**

Thursday, June 14, 2012, 3:00 – 5:00 p.m.

Falconer Room, Room 107C, Simcoe Hall

## **AGENDA**

- 1. Report of the Previous Meeting Report Number 66 (October 3, 2011)\*
- 2. Business Arising from the Report of the Previous Meeting
- 3. Report of the 2012 Governing Council and Academic Board Election Process\*
- 4. Future Directions
- 5. Date of Next Meeting: Fall, 2012
- 6. Other Business

EC 2012 06 14 Agenda.docx

<sup>\*</sup> Documentation attached

<sup>\*\*</sup> Confidential documentation for members only