



ELECTIONS COMMITTEE

Thursday, November 15, 2012, 4:00 – 6:00 p.m.

Mississauga Room, Room 133, Simcoe Hall, 27 King's College Circle

AGENDA

1. *Election Guidelines 2013**

Be It Recommended to the Executive Committee

THAT the *Election Guidelines 2013* be approved.

2. *Elections Policy**

Be It Recommended to the Executive Committee

THAT the *Elections Policy* be approved.

3. **Distribution of Elected Seats on Governing Council and Academic Board***

CONSENT AGENDA***

4. **Report of the Previous Meeting - Report Number 67 (October 4, 2012)***

5. **Business Arising from the Report of the Previous Meeting**

6. **Date of Next Meeting: At the call of the Chair.**

7. **Other Business**

* Documentation to follow

** Confidential documentation for members only

*** Documentation for consent item. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Ms Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at maeyu.tan@utoronto.ca.

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