



TO: University Affairs Board

SPONSOR: Mr. Stephen Smith, Chair, Elections Committee

CONTACT INFO: Dr. Anthony Gray, Chief Returning Officer
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DATE: October 31, 2006 for November 7, 2006

AGENDA ITEM: 4

ITEM IDENTIFICATION:

Election Guidelines 2007

JURISDICTIONAL INFORMATION:

The Terms of Reference of the University Affairs Board provides that the Board approves editorial or updating amendments to the *Election Guidelines*. By contrast, major amendments to policy or procedures relating to the conduct of elections are considered by the Board and recommended to the Governing Council for approval.

PREVIOUS ACTION TAKEN:

The University Affairs Board annually considers the *Election Guidelines*. The *Election Guidelines 2006* were considered by the University Affairs Board on November 15, 2005, and approved by the Governing Council on December 12, 2005.

HIGHLIGHTS:

Information is provided in the attached memorandum from Anthony Gray, Chief Returning Officer.

FINANCIAL AND/OR PLANNING IMPLICATIONS:

There are no significant implications for the University's operating budget.

RECOMMENDATION:

THAT the University Affairs Board approve the *Election Guidelines 2007*.