



**College of Electors
Schedule of Meetings – 2015-2016**

Date of the Meeting	Purpose of the Meeting
COE Executive Committee Tuesday, September 15, 2015, 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> • Preparation of meeting agenda for Wednesday, September 30, 2015.
College of Electors Wednesday, September 30, 2015, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> • Orientation. • Call for nominations for the Nominating Committee for Alumni Governors (NC-AG). • Reception
COE Executive Committee Tuesday, October 20, 2015, 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> • 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 2016. • Preparation of meeting agenda for Tuesday, November 3, 2015.
College of Electors Tuesday, November 3, 2015, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> • 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 2016. • Discussion of recruitment strategies. • Election of NC-AG.
<i>Nomination period for alumni governor candidates (posted in Autumn edition of UofT Magazine): From 12:00 noon on Thursday, November 19, 2015 till 5:00 p.m. on Thursday, December 17, 2015.</i>	
COE Executive Committee Thursday, January 14, 2016, 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> • Meets as NC-AG. • Review applications received for alumni governors (NC-AG) • Recommendation for the list of candidates to be interviewed (NC-AG). • Review of Interview Questions and Interview Procedures (NC-AG) • Preparation of meeting agenda for Tuesday, January 26, 2016 (COE-EX acting as NC-AG).
College of Electors Tuesday, January 26, 2016, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> • Approval of list of candidates to be interviewed by the NC-AG. • Review of Interview Questions and Interview Procedures.
<i>Nominating Committee for Alumni Governors interviews candidates and Executive Committee: Monday, February 8, 2016, from 9:00 a.m. to 7:00 p.m.</i>	

**College of Electors
Schedule of Meetings 2015-2016
(Continued)**

Date of the Meeting	Purpose of the Meeting
College of Electors Monday, February 22, 2016, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> • Election of Alumni Governors • Call for nominations for the 2016-2017 Executive Committee of the College of Electors.
COE Executive Committee Wednesday, April 20, 2016, 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> • Preparation of meeting agenda for Tuesday, May 3, 2016.
2015 -2016 Nominating Committee for the Executive Committee (NC-EC) <i>Meeting date TBD</i>	<ul style="list-style-type: none"> • 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 2016-2017.
College of Electors Tuesday, May 3, 2016, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> • Election of the Vice-Chair of the College and three members of the 2016-2017 COE Executive Committee. • Election of the 2016-2017 Nomination Committee for the Executive Committee • Reception