

**COLLEGE OF ELECTORS  
AGENDA**

Tuesday, May 3, 2016, 5:00 – 7:00 p.m.

Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall, 27 King's College Circle

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***In Camera Session***

1. Report of the 2015-2016 Nominating Committee for the Executive Committee (NC-EC) of the College of Electors (*for approval*)\*
2. Selection of the 2016-2017 Nominating Committee for the Executive Committee (*for approval*)

**Open Session**

3. Report of the Ad Hoc Working Group (*for approval*)\*\* (**Item**)
  4. Reflections of Alumni Members of the Governing Council
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**CONSENT AGENDA\*\*\***

5. Minutes of the Previous Meeting – [February 22, 2016](#) (*for approval*)\*\*
  6. Business Arising from the Minutes
  7. 2016-2017 Meeting Schedule (*for information*)\*\* (**Item**)
  8. Date of the Next Meeting: September 29, 2016, 5:00 – 7:00 p.m.
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**9. Other Business**

Adjournment

\* Material attached for members only

\*\* Material attached

\*\*\* Documents for consent items included. These items will be given individual consideration by the College of Electors only if a member so requests. Members with questions or who would like a consent item to be discussed by the College of Electors are invited to notify the Secretary, Mr. Patrick F. McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at [patrick.mcneill@utoronto.ca](mailto:patrick.mcneill@utoronto.ca)