



**College of Electors
Schedule of Meetings – 2016-2017**

Date of the Meeting	Purpose of the Meeting
COE Executive Committee Thursday, September 15, 2016, 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> • Preparation of meeting agenda for Thursday, September 29, 2016
College of Electors Thursday, September 29, 2016, 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 18, 2016, 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 2017. • Preparation of meeting agenda for Tuesday, November 8, 2016.
College of Electors Tuesday, November 8, 2016, 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 2017. • 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 17, 2016 till 5:00 p.m. on Wednesday, December 14, 2016.</i>	
COE Executive Committee Thursday, January 12, 2017, 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 24, 2017 (COE-EX acting as NC-AG).
College of Electors Tuesday, January 24, 2017, 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: Tuesday, February 7, 2017, from 9:00 a.m. to 7:00 p.m.</i>	

**College of Electors
Schedule of Meetings 2016-2017
(Continued)**

Date of the Meeting	Purpose of the Meeting
College of Electors Monday, February 21, 2017, 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> • Election of Alumni Governors • Call for nominations for the 2017-2018 Executive Committee of the College of Electors.
COE Executive Committee Wednesday, April 19, 2017, 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> • Preparation of meeting agenda for Tuesday, May 2, 2017.
2016 -2017 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 2017-2018.
College of Electors Tuesday, May 2, 2017, 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 2017-2018 COE Executive Committee. • Election of the 2017-2018 Nomination Committee for the Executive Committee • Reception