



College of Electors Meeting

Thursday, September 29, 2016, 5:00 – 7:00 p.m.
Simcoe Hall, 27 King's College Circle, Council Chamber, 2nd Floor

Agenda

1. Chair's Remarks
 2. Orientation
 - a. Ms. Mae-Yu Tan, Assistant Secretary of the Governing Council
Governance at the University of Toronto
 - b. Ms. Julia Knapp, Director, Alumni Programs and Services
Overview of Alumni Relations
 - c. Mr. Scott MacKendrick, President, University of Toronto Alumni Association and Ms. Marian Hebb, Vice-Chair, College of Electors
College of Electors - Structure and Function
 3. [Call for Nominations for the 2016-2017 Nominating Committee for Alumni Governors \(NC-AG\)*](#)
 4. Ad Hoc Communications Working Group
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CONSENT AGENDA¹

5. [Minutes of the Previous Meeting – May 3, 2016*](#)
 6. Business Arising from the Minutes of the Previous Meeting
 7. Next Meeting: Tuesday, November 8, 2016, 5:00 – 7:00 p.m.
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8. Other Business

¹ Documentation for consent items will be given individual consideration by the College only if a member so requests. Members with questions or who would like a consent item to be discussed by the College are invited to notify the Secretary, Ms. Mae-Yu Tan, at least 24 hours in advance of the meeting by telephone (416-978-8425) or email (maeyu.tan@utoronto.ca).

*Documentation is attached

Updated 2016-09-20