



## College of Electors Meeting

Tuesday, November 8, 2016, 5:00 – 7:00 p.m.

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

### Agenda

---

1. Chair's Remarks

#### *In Camera Session*

2. Attributes and Requirements for Alumni Governors

- Ms Shirley Hoy, Chair, Governing Council
- Professor Meric Gertler, President, University of Toronto
- Mr. Scott MacKendrick, President, University of Toronto Alumni Association

#### *Open Session*

3. Alumni Governors

- a. Advertising and Recruitment Process
- b. Application Process\*

4. [Minutes of the Previous Meeting – September 29, 2016\\*\\*](#)

5. Business Arising from the Minutes of the Previous Meeting

6. Next Meeting: Tuesday, January 24, 2017, 5:00 – 7:00 p.m.

7. Other Business

#### *In Camera Session*

8. Election of the 2016 - 2017 Nominating Committee for Alumni Governors\*

\*Confidential documentation is attached

\*\*Non-confidential documentation is attached

Updated 2016-10-31