



**COLLEGE OF ELECTORS  
AGENDA**

Thursday, February 16, 2017  
5:00 – 7:00 p.m.

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

*Open Session*

1. Chair's Remarks

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**CONSENT AGENDA\***

2. [Minutes of the Previous Meeting – January 24, 2017\\*\\*](#)
  3. Business Arising from the Minutes
  4. Date of Next Meeting: Tuesday, May 2, 2017, 5:00 – 7:00 p.m.
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*In camera*

5. Election of Alumni Members+

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*Open Session*

6. Nomination Process 2017-2018 Executive Committee of the College of Electors\*\* ([Item](#))
7. Other Business

Adjournment

*\*Documentation for consent item 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 Acting Secretary, Mr. Patrick 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).*

*\*\* Material attached*

*+ Confidential material for members only*