



College of Electors Meeting

Tuesday, May 2, 2017, 5:00 – 7:00 p.m.

Croft Chapter House, University College Room 183

Agenda

1. Chair's Remarks

In Camera Session

2. Report of the 2016 - 2017 Nominating Committee for the Executive Committee (NC-EC) of the College of Electors (for approval)*
3. Selection of the 2017 - 2018 Nominating Committee for the Executive Committee (for approval)

Open Session

4. Minutes of the Previous Meeting – February 16 2017 (for approval)**
5. Business Arising from the Minutes of the Previous Meeting
6. Next Meeting: Thursday, September 28, 2017, 5:00 – 7:00 p.m.
7. Election Process Debrief (for discussion)
8. Amendments to the Constitution of the College of Electors (for information)**
9. Report of the Ad Hoc Working Group on Communications (for information)**
10. Reflections of Alumni Members of the Governing Council
11. Other Business

Following the meeting, a reception will be held for members and guests in the foyer of Simcoe Hall, 27 King's College Circle.

*Confidential documentation is attached

**Non-confidential documentation is attached

Updated April 21, 2017