

OFFICE OF THE GOVERNING COUNCIL

ELECTIONS COMMITTEE

Tuesday, May 23, 2017, 11:00 a.m. – 1:00 p.m.

Falconer Room 107C, Simcoe Hall, 27 King's College Circle

AGENDA

- 1. Report for the 2017 Elections for the Governing Council, the Academic Board, University of Toronto Mississauga and University of Toronto Scarborough Campus Councils and their Standing Committees* (Item)
- 2. Report of the Previous Meeting <u>Report Number 77 (October 31, 2016)</u>*
- 3. Business Arising from the Report of the Previous Meeting
- 4. Date of Next Meeting: Wednesday, September 27, 2017, 5:00-7:00 p.m.
- 5. Other Business**
 - i. In Camera Discussion

** Confidential documentation attached for members only

^{*} Documentation attached