



Nomination Form for the 2017-2018 Nominating Committee for Alumni Governors

Introduction:

The College annually elects **three members** from among its members to serve on the Nominating Committee for Alumni Governors (NC-AG). **The nomination forms will be reviewed by the Executive Committee of the College, and an election for the three seats on the NC-AG will be held at the November 13th, 2017 meeting of the College.**

The **terms of reference** for the NC-AG, extracted from the Constitution of the College of Electors (Section III.4, page 22), are provided below for information.

III.4.1. Membership

1. Members of the Executive Committee, augmented by three members elected annually by and from among the College, thus allowing for greater representation across the constituent alumni associations.

III.4.2. Function

1. In consultation with the College, to identify and maintain a pool of highly qualified and diverse potential alumni governors, on an ongoing basis.
2. In consultation with the College, to assess potential candidates relative to existing or projected needs within governance.
3. To interview candidates.
4. To provide to the College a list and report of the recommended candidates.
5. To support alumni governors who are elected.

III.4.3. Procedures

1. The NC-AG shall meet at the call of the Chair.
2. The NC-AG shall meet *in camera*.
3. The quorum for the NC-AG shall be three members.

Instructions:

- With the exception of members of the Executive Committee, who will serve on the NC-AG by virtue of their position, members of the College may nominate themselves or others.
- Provide a brief rationale outlining why the nominee would be suitable to serve on the NC-AG.
- The form must be signed by the nominee to indicate willingness to serve, if elected.
- Please print clearly if completing a hard copy of the form.
- Completed nomination forms must be submitted to the Secretary of the College of Electors by **Wednesday, October 11, 2017 at 12:00 noon.**
- As noted above, Nominations will be reviewed by the Executive Committee and a recommendation of three members will be presented at the November 13th, 2017 College of Electors meeting.

OFFICE OF THE GOVERNING COUNCIL

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Nomination Form for the 2017-2018 Nominating Committee for Alumni Governors	
Last Name of Nominee:	First Name of Nominee:
Constituent Alumni Association:	
Number of Years Served as a Member of the College of Electors:	
Please provide a brief rationale outlining why you believe the nominee would be suitable to serve on the Nominating Committee for Alumni Governors.	
Signature of Nominee: (Signature indicates willingness to stand as a candidate and approval of statement.)	Date:
If you are nominating a member other than yourself, please complete the section below as well as the section above.	
Last Name of Nominator:	First Name of Nominator:
Signature of Nominator:	Date:
<p>Completed nomination forms must be returned by Wednesday, October 11, 2017 at 12:00 noon to: Patrick F. McNeill, Secretary of the College of Electors, Simcoe Hall, Room 106 27 King's College Circle, Toronto M5S 1A1 Email: patrick.mcneill@utoronto.ca Phone: 416-978-8428</p> <p>The University of Toronto respects your privacy. Personal information that you provide to the University is collected pursuant to section 2(14) of the University of Toronto Act, 1971. It is collected for the purpose of administering the duties of the College of Electors. At all times it will be protected in accordance with the <i>Freedom of Information and Protection of Privacy Act</i>. If you have questions, please refer to http://www.utoronto.ca/privacy or contact the Secretary of the College of Electors, Office of the Governing Council, at 416-978-8428.</p>	

Thank you.