



College of Electors Meeting

Monday, November 13, 2017

5:00 – 7:00 p.m.

Council Chamber, 2nd Floor
Simcoe Hall, 27 King's College Circle

Agenda

1. Chair's Remarks

In Camera Session

2. Attributes and Requirements for Alumni Governors 2018
3. Call for Nominations for Chancellor+

Open Session

4. Alumni Governor Election Process
5. [Minutes of the Previous Meeting – September 28, 2017*](#)
6. Business Arising from the Minutes of the Previous Meeting
7. Next Meeting: Tuesday, January 23, 2018, 5:00 – 7:00 p.m.
8. Other Business

In Camera Session

9. Election of the 2017-2018 Nominating Committee for Alumni Governors+

* *Documentation included.*

+ *Confidential documentation for members only.*