



**COLLEGE OF ELECTORS  
AGENDA**

Thursday, February 15, 2018  
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 23, 2018\\*\\*](#)
  3. Business Arising from the Minutes
  4. Date of Next Meeting: Wednesday, May 2, 2018, 5:00 – 7:00 p.m.
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*In camera*

5. Election of Alumni Governors+
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*Open Session*

6. [Nomination Process 2018-2019 Executive Committee of the College of Electors\\*\\*](#)
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 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