

College of Electors Meeting

Wednesday, May 2, 2018

5:00 – 7:00 p.m.

Simcoe Hall, 27 King's College Circle

Council Chamber, 2nd Floor

Agenda

1. Chair's Remarks

In Camera Session

2. Report of the Chancellor Search Committee+
3. Report of the 2017 - 2018 Nominating Committee for the Executive Committee (NC-EC) of the College of Electors+
4. Selection of the 2018 - 2019 Nominating Committee for the Executive Committee

Open Session

5. Minutes of the Previous Meeting: [February 15, 2018](#) (for approval)*
6. Business Arising from the Minutes of the Previous Meeting
7. Next Meeting: Wednesday, September 26, 2018, 5:00 – 7:00 p.m.
8. Reflections of Alumni Members of the Governing Council
9. Other Business

+Confidential documentation is attached

*Non-confidential documentation is attached