



College of Electors Meeting

Monday, November 12, 2018

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 2019
3. Alumni Governor Election Process+
4. Election of the 2018-2019 Nominating Committee for Alumni Governors+

Open Session

5. [Minutes of the Previous Meeting – September 26, 2018*](#)
6. Business Arising from the Minutes of the Previous Meeting
7. Next Meeting: Wednesday, January 23, 2019, 5:00 – 7:00 p.m.
8. Other Business*

* *Documentation included.*

+ *Confidential documentation for members only.*