



**College of Electors
Schedule of Meetings
2019-2020**

<i>Date of the Meeting</i>	<i>Purpose of the Meeting</i>
COE Executive Committee Thursday, September 12, 2019 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> • Preparation of meeting agenda for Tuesday, September 24, 2019.
College of Electors Tuesday, September 24, 2019 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> • Orientation. • Call for nominations for the Nominating Committee for Alumni Governors (NC-AG).
COE Executive Committee Monday, October 28, 2019 5:30 – 7:00 p.m.	<ul style="list-style-type: none"> • Consultation with the Chair of the Governing Council, the President of the University, and the President of the UTAA about the skills and attributes being sought in alumni governors in 2020. • Preparation of meeting agenda for Tuesday, November 12, 2019.
College of Electors Tuesday, November 12, 2019 5:00 – 7:00 p.m.	<ul style="list-style-type: none"> • Address by the Chair of the Governing Council, the President of the University, and the President of the UTAA about the skills and attributes being sought in alumni governors in 2019. • Discussion of recruitment strategies. • Election of NC-AG.
<p><i>Call for Nominations (3 alumni governor seats): 12:00 noon on Thursday, November 14, 2019 to 5:00 p.m. on Thursday, December 12, 2019 (4 weeks)</i></p>	

<p>COE Executive Committee Monday, January 13, 2020 5:30 – 7:00 p.m.</p> <p><i>Meets as Nominating Committee for Alumni Governors (NC-AG)</i></p>	<ul style="list-style-type: none"> • Review applications received for alumni governors. • Recommendation for the list of candidates to be interviewed. • Review of Interview Questions and Interview Procedures. • COE-EX: Preparation of meeting agenda for Wednesday, January 22, 2020.
<p>College of Electors Wednesday, January 22, 2020 5:00 – 7:00 p.m.</p>	<ul style="list-style-type: none"> • Approval of list of candidates to be interviewed by the NC-AG. • Review of Interview Questions and Interview Procedures.
<p>Nominating Committee for Alumni Governors (NC-AG) interviews candidates and Executive Committee: Tuesday, February 11, 2020 (9:00 a.m. to 7:00 p.m.)</p>	
<p>College of Electors Thursday, February 20, 2020 5:00 – 7:00 p.m.</p>	<ul style="list-style-type: none"> • Election of Alumni Governors. • Call for nominations for the 2020-2021 Executive Committee of the College of Electors.
<p>2019-2020 Nominating Committee for the Executive Committee (NC-EC) <i>Meeting date TBD</i></p>	<ul style="list-style-type: none"> • Propose name for the position of Vice-Chair and 3 positions on the COE Executive Committee for 2020-2021.
<p>COE Executive Committee Monday, April 27, 2020 5:30 – 7:00 p.m.</p>	<ul style="list-style-type: none"> • Preparation of meeting agenda for Monday, May 11, 2020.
<p>College of Electors Monday, May 11, 2020 5:00 – 7:00 p.m.</p>	<ul style="list-style-type: none"> • Election of the Vice-Chair and 3 members of the 2020-2021 COE Executive Committee. • Election of the 2020-2021 Nomination Committee for the Executive Committee. • <i>Reflections</i> of Alumni Governors.