

College of Electors Meeting

Tuesday, May 14, 2019

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 2018 - 2019 Nominating Committee for the Executive Committee (NC-EC) of the College of Electors+
3. Selection of the 2019 - 2020 Nominating Committee for the Executive Committee

Open Session

4. Minutes of the Previous Meeting: [February 21, 2019 \(for approval\)](#)*
5. Business Arising from the Minutes of the Previous Meeting
6. Next Meeting: Wednesday, September 12, 2019, 5:00 – 7:00 p.m.
7. Reflections of Alumni Members of the Governing Council
8. Other Business ([Items](#))

+Confidential documentation is attached

*Non-confidential documentation is attached