



**COLLEGE OF ELECTORS  
AGENDA**

Monday, May 14, 2012, 4:00 – 6:00 p.m.

Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall, 27 King's College Circle

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1. [Minutes of the Previous Meeting \(March 8, 2012\)\\*](#)
2. Business Arising from the Minutes of the Previous Meeting
3. Report of the Chancellor Search Committee\*\*
4. Election of the Chancellor
5. Election of the 2012-2013 Executive Committee\*\*
6. Selection of the 2012-2013 Nominating Committee for the Executive Committee
7. Evaluation of the 2011-12 Alumni Governor Election Process
8. Date of the Next Meeting: Fall, 2012
9. Other Business
  - a) Feedback from Members on Governance Meetings\*

Adjournment

**Note:** Items 3, 4, and 5 will be considered *in camera*.

\* Material attached

\*\* Confidential material attached for members only