



**ELECTIONS COMMITTEE**

**Monday, October 3, 2011, 4:00 – 6:00 p.m.**

**Falconer Room, Room 107C, Simcoe Hall, 27 King's College Circle**

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**AGENDA**

1. Chair's Remarks\*
2. [Approval of the Report of the Previous Meeting: June 20, 2011](#)\*
3. Business Arising from the Report of the Previous Meeting
4. Governing Council Constituency Composition (*for information*)
5. *Election Guidelines 2012* \* (**Cover**) (**ITEM**)

Be It Recommended to the University Affairs Board

THAT the *Election Guidelines 2012* be approved.

6. Elections Committee Terms of Reference (*for information*)\* (**Cover**) (**Item**)
7. Date of Next Meeting: At the call of the Chair.
8. Other Business

\* Documentation attached  
EC 2011 10 03 Agenda.doc