



**COLLEGE OF ELECTORS
AGENDA**

Wednesday, May 22, 2013, 5:00 – 6:00 p.m.

Council Chamber, 2nd floor, Simcoe Hall, 27 King's College Circle

1. Election of the 2013-2014 Executive Committee*
2. Selection of the 2013-2014 Nominating Committee for the Executive Committee*
3. [Minutes of the Previous Meeting – March 6, 2013](#)
4. Business Arising from the Minutes
5. 2013-2014 Meeting Schedule
6. Other Business

Adjournment

Note: *Items 1 & 2 will be considered *in camera*.

Following the meeting, a reception will be held for members in the Board Room on the second floor of Simcoe Hall.

OFFICE OF THE GOVERNING COUNCIL

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