

# 2016-2017 College of Electors Orientation

Thursday, September 29, 2016



## AGENDA

Governance at U of T

Alumni Relations at U of T

College of Electors – Structure and Function



## U of T: Governance Model

- **UNICAMERAL** – as defined by the *University of Toronto Act*
  - government, management and control of the University, and of the property, revenues, businesses and affairs thereof are vested in the **Governing Council**
  - its composition (large)
  - how its members are to be chosen
  - that Council can determine the remainder of its structure



## ▪ UNICAMERAL

- The Governing Council system seeks to provide for:
  - a) **academic self-governance** within the University,
  - b) **responsible financial decision-making**, and
  - c) **accountability to external stakeholders**, including the taxpayers and benefactors.



## Governing Council - 50 Members

### 25 Internal

President (*ex officio*)

**12** Faculty

**8** Students

**2** Administrative Staff

**2** Presidential

Appointees

### 25 External

Chancellor (*ex officio*)

**16** Lieutenant-Governor-in-Council (LGIC) Appointees

**8** Alumni

Shirley Hoy  
Chair  
2016-2017



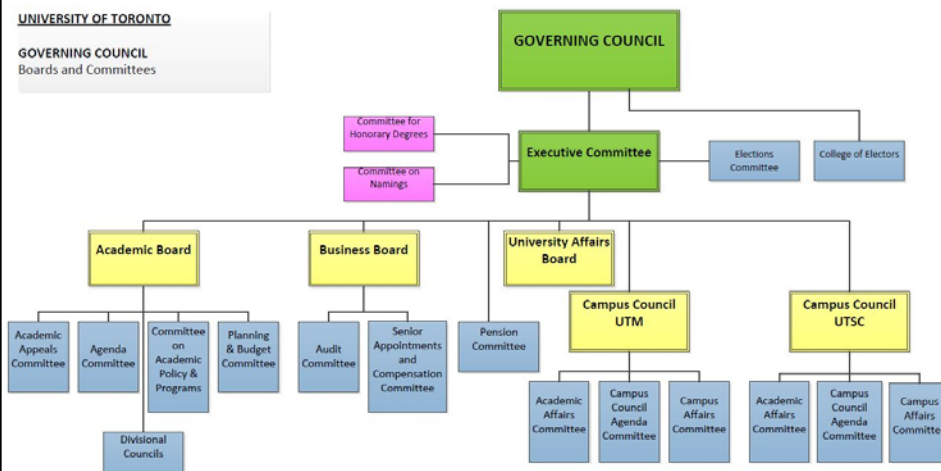
Jane Pepino  
Vice-Chair  
2016-2017



## A Board of the Governing Council

UNIVERSITY OF TORONTO

GOVERNING COUNCIL  
Boards and Committees



- Review of governance was undertaken as part of the former President's strategic planning exercise – *Towards 2030*
  - Unicameral structure was affirmed but tri-campus structure was introduced

[http://www.governingcouncil.utoronto.ca/Governing\\_Council/taskforce.htm](http://www.governingcouncil.utoronto.ca/Governing_Council/taskforce.htm)



## Expectations of Governors

Diligence

Good Faith

Honesty

Best Interests of the  
University



### ▪ College of Electors – Historical Perspective

- October 28, 1971 - Governing Council approves establishment of the College
- June 20, 1974 - Governing Council approves the College's ongoing mandate
- June 23, 2011 – Governing Council approves amendments to the College's Constitution



### ▪ College of Electors – Membership

27 alumni associations

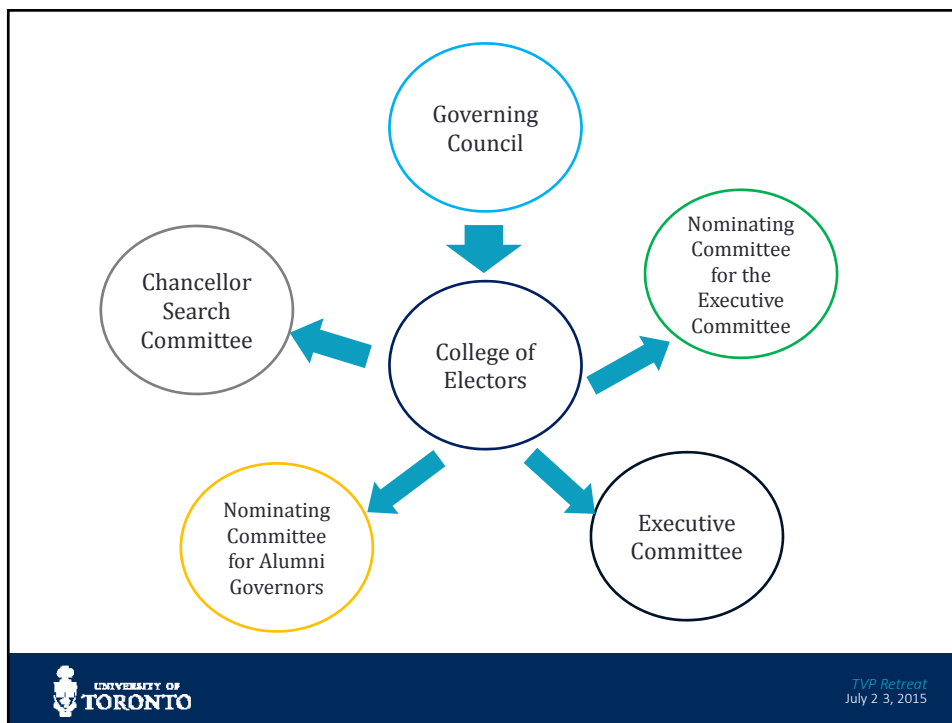
48 representatives

<u>Number of Alumni</u>	<u>Number of Electors</u>
Up to 15,000	1
Between 15,001 - 30,000	2
Between 30,001 - 45,000	3
Beyond 45,001	4



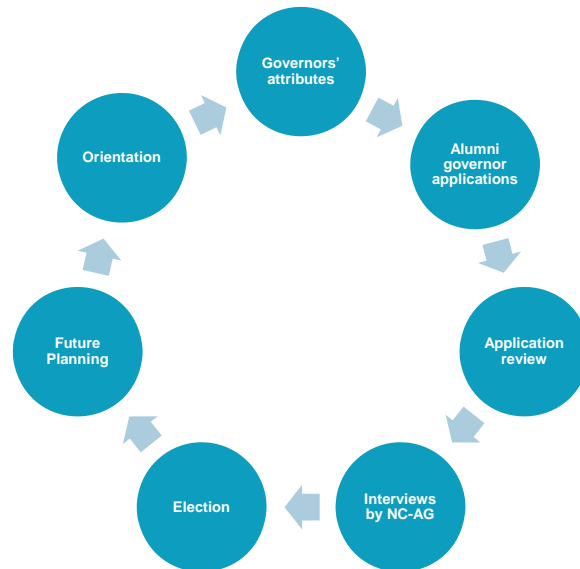
## ▪ College of Electors – General Duties

- Develop a strong understanding of the work of the Governing Council and its bodies.
- Liaise with your constituent alumni association, and together, identify potential alumni governors.
- Elect the eight alumni governors and the Chancellor.



TVP Retreat  
July 2-3, 2015

## College of Electors – 2016-17 Milestones



## College of Electors - Duties

- **Elect the alumni governors and the Chancellor:**
  - assist in developing and implementing the College's recruitment strategies;
  - discuss the attributes and particular skill sets the Governing Council is looking for in a given year;
  - review the applications received for alumni governors;
  - participate in the selection of candidates who will be interviewed;
  - participate in the development of questions used for the interview of candidates.
- ***Serve as liaison to his/her constituent alumni association:***
  - update their alumni associations;
  - assist in identifying and recruiting potential candidates within their constituencies;
  - strive to recruit individuals who possess the attributes and particular skill sets the Governing Council is looking for in a given year.



# ALUMNI RELATIONS ORIENTATION FOR THE COLLEGE OF ELECTORS

September 29, 2016

Julia Knapp

Director, Alumni Programs and Services

## AGENDA

- Alumni Relations Overview
- Alumni demographics
- Alumni Engagement
- How can we support each other's efforts to get the best Alumni Governor candidates?



## Alumni Relations Overview

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## ADVANCEMENT MISSION

To sustain and enhance the University's academic mission, leadership, and worldwide impact, by engaging alumni and private sector constituents meaningfully in the mission of the University, building mutually beneficial relationships of increasing value and satisfaction over time.

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## ALUMNI RELATIONS VISION AND MISSION

### **Vision (future state; ideal toward which we are striving)**

University of Toronto alumni will see themselves as proud lifelong members of shared community and will be invested in the future success of the university. Alumni will be the University's enthusiastic ambassadors, supporters and citizens.

### **Mission (Our raison d'être; our commitment)**

Alumni Relations engages alumni and students through meaningful and enriching experiences with the University and with each other. Through communications, events, programs, services, volunteer and philanthropic opportunities, we inspire alumni to have pride in their association with the University and their fellow alumni and to tangibly support the University's mission and success.

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## MUTUAL VALUE PROPOSITION

**U of T to Alumni:** what begins as a place of education and research is actually a lifetime resource of ideas, networks, connections and support; the university is a renewable resource of options for you to explore, create and share

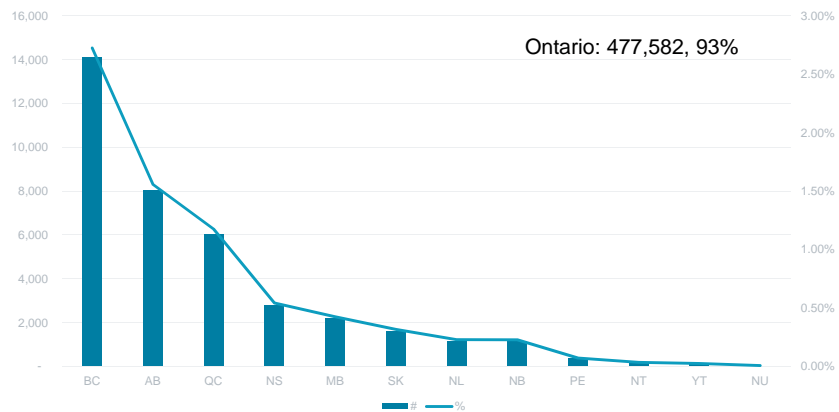
**Alumni to U of T:** half a million alumni are a renewable asset who extend the reach and the reputation of U of T through the scale, impact and breadth of their presence around the world and enable our mission through their involvement and financial support

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# Alumni Relations Demographics

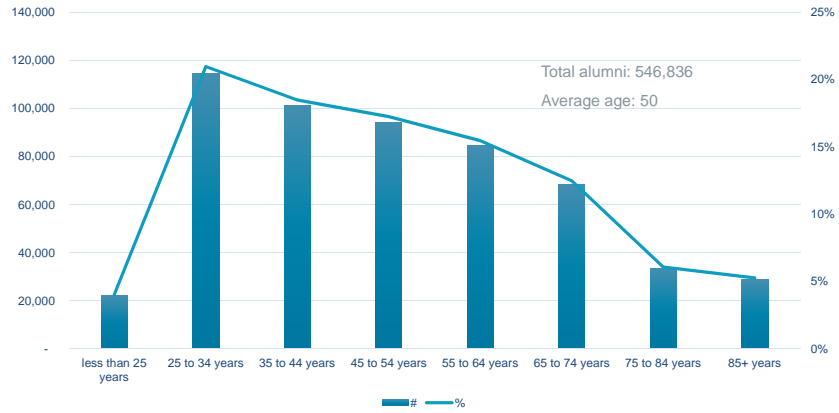
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## ALUMNI IN CANADA (EXCL. ON)



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## AGE DISTRIBUTION OF ALUMNI



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## Alumni Engagement

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## ALUMNI RELATIONS' ECOSYSTEM WITHIN U OF T



## CURRENT CONTEXT: ALUMNI ENGAGEMENT

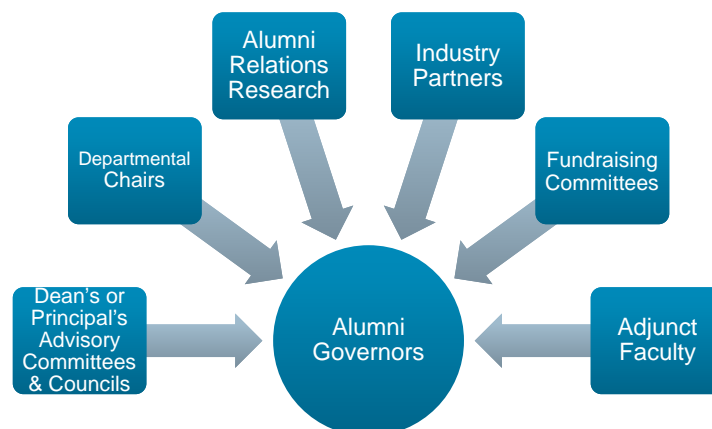
- Alumni participation and volunteerism continues to rise
  - Record attendance at Spring Reunion
  - 152 Regional events / Volunteers hosted events in 40 cities
  - 85 Alumni networks worldwide
  - More than 154,946 alumni and friends have attended events during Boundless campaign
  - 11,363 alumni are involved in volunteer roles including governance positions, mentorship, speakers and more

## ALUMNI VOLUNTEER OPPORTUNITIES

- Divisional opportunities
- Mentoring
- Career Centre
- University of Toronto Alumni Association
- Divisional alumni associations
- Council of Presidents
- Alumni Governors, Campus Councils, Governing Council Committees
- College of Electors
- Affinity Groups e.g. U of T Chinese Alumni Association

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## UNIVERSITY-WIDE VOLUNTEER POOL



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## Alumni Volunteer Case Study

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## CASE STUDY: PAUL CADARIO, '73 CIVIL ENGINEERING



- Governing Council (1985-1994)
- President, University of Toronto Alumni Association (2007–2009)
- Past Chair, College of Electors (2005–2007)
- President, The Associates of the University of Toronto
- Advisor to the Chair of Civil Engineering
- Distinguished Senior Fellow in Global Innovation
- Student Mentor
- Honorary degree recipient (2013)

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# QUESTIONS

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