



**COLLEGE OF ELECTORS
AGENDA**

Thursday, October 13, 2011, 4:00 – 5:45 p.m.
27 King's College Circle
Council Chamber, 2nd floor, Simcoe Hall

1. Chair's Remarks

2. Orientation

Ms Barbara Dick, Assistant Vice-President, Alumni Relations –
Overview of Alumni Relations

Mr. Louis Charpentier, Secretary of the Governing Council –
Governance at the University of Toronto

Dr. Françoise Ko/Mr. Scott MacKendrick, Chair/Vice-Chair, College of Electors –
College of Electors Structure and Function

3. Minutes of the Previous Meeting (May 10, 2011)* ([Item](#))

4. Business Arising from the Minutes of the Previous Meeting

5. 2011 - 2012 Nominating Committee for Alumni Governors* ([Item](#))

6. Date of Next Meeting: Wednesday, November 16, 2011, 4:00 – 6:00 p.m.

7. Other Business

a) Governing Council Calendar of Business* ([Item](#))

Adjournment

* Documentation is attached