



**COLLEGE OF ELECTORS
AGENDA**

Wednesday, November 16, 2011, 4:00 – 6:00 p.m.

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

1. [Minutes of the Previous Meeting \(October 13, 2011\)*](#)
2. Business Arising from the Minutes of the Previous Meeting
3. Chancellor Search Process***
4. Election of the 2011-2012 Nominating Committee for Alumni Governors***
5. Election of Alumni Members of the Governing Council
 - a) [Advertising and Recruitment Strategy*](#)
 - b) Application Form***
6. Date of the Next Meeting: Wednesday, February 15, 2012, 4:00 – 6:00 p.m.
7. Other Business

Adjournment

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

- * Material attached
- ** Material to follow
- *** Material attached for members only