



**COLLEGE OF ELECTORS
AGENDA**

Tuesday, November 3, 2015, 5:00 – 7:00 p.m.

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

In Camera

1. Chair's Remarks
2. Attributes and Requirements for Alumni Governors (2016)
 - Ms Judy Goldring, Chair, Governing Council
 - Professor Meric Gertler, President, University of Toronto
 - Ms Cindy Ross Pedersen, President, University of Toronto Alumni Association

Open Session

3. Election Process - Alumni Members of the Governing Council
 - (a) [Advertising and Recruitment](#)*
 - (b) Application Form*
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CONSENT AGENDA

5. [Minutes of the Previous Meeting – September 30, 2015](#)*
 6. Business Arising from the Minutes of the Previous Meeting
 7. Date of Next Meeting: Tuesday, January 26, 2016, 5:00 – 7:00 p.m.
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8. Other Business

In Camera

9. Election of the 2015-2016 Nominating Committee for Alumni Governors**
10. Adjournment

**Documentation for consent item will be given individual consideration by the College only if a member so requests. Members with questions or who would like a consent item to be discussed by the College are invited to notify the Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca*

** Material attached*

*** Confidential material for members only*