



FOR RECOMMENDATION

CONFIDENTIAL

IN CAMERA SESSION

TO:

College of Electors

SPONSOR:

College of Electors Executive Committee

CONTACT INFORMATION:

Candice Jay, Chair, College of Electors

PRESENTER:

As Above

CONTACT INFORMATION:

As Above

DATE:

October 24, 2022, for November 1, 2022

AGENDA ITEM:

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ITEM IDENTIFICATION:

Election of the 2022-2023 Nominating Committee for Alumni Governors (NC-AG)

JURISDICTIONAL INFORMATION:

Appendix D section III.4.1.1 of the *Constitution of the College of Electors* addresses the matter of the membership of the Nominating Committee for Alumni Governors (NC-AG) and states the following:

Members of the Executive Committee, augmented by three members elected annually by and from among the College, thus allowing for greater representation across constituent alumni associations.

GOVERNANCE PATH:

College of Electors (for approval) [November 1, 2022]

PREVIOUS ACTION TAKEN:

At the first meeting of the College of Electors, held on Monday, October 3, 2022, the Chair formally made the call for nominations for membership to the 2022-2023 NC-AG. The Chair encouraged both new and returning members to put forward their nominations for membership to this Committee. The deadline for members to submit nominations was Wednesday, October 19, 2022.

HIGHLIGHTS:

At its meeting held on October 20th, the Executive Committee discussed the nominations received for consideration of three additional COE members to serve on the Nominating Committee for Alumni Governors (NC-AG) for 2022-23.

The following three members are being recommended by the COE Executive Committee to serve on the 2022-2023 Nominating Committee for Alumni Governors (NC-AG):

XXXX (XXX) – xth year
XXXX (XXX) – xth year
XXXX (XXX) – xth year

FINANCIAL IMPLICATIONS:

Not applicable.

RECOMMENDATION:

Be It Resolved:

THAT XXXXX, XXXXX and XXXXX be elected to the 2022-2023 College of Electors Nominating Committee for Alumni Governors (NC-AG).

DOCUMENTATION PROVIDED

- Nomination forms for three candidates