



# University of Toronto

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## ALUMNI COLLEGE OF ELECTORS

**Monday, December 18, 2006 at 5:30 p.m.**  
Council Chamber, Simcoe Hall

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### A G E N D A

- 1. General Requirements for Alumni Members of the Governing Council**
  - a) Remarks
  - b) Questions and Discussion
- 2. Governing Council Membership Experience**
  - a) Remarks
  - b) Questions and Discussion
- 3. Minutes of the Previous Meeting – October 11, 2006 \***
- 4. Business Arising**
- 5. Election of Alumni Governors**
  - a) Process
  - b) Recruitment Strategy
  - c) Key Dates
- 6. Dates of the Next Meetings**

Monday, March 5, 2007	Meeting to review nominations for alumni governor
Monday, April 2, 2007	Meeting to interview candidates for alumni governor
- 7. Other Business**

\* documentation attached  
\*\* documentation to follow