



University of Toronto

ALUMNI COLLEGE OF ELECTORS

AGENDA

Wednesday, October 11, 2006 at 5:00 p.m.

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

1. Welcome and Chair's Remarks
2. Minutes of the Previous Meeting *
 - (a) April 10, 2006
3. Business Arising from the Minutes
4. Appointment of Chancellor Emerita
5. Report of the Nominating Committee **
6. Overview of Work of College of Electors in 2006-07
 - a) Governance at the University of Toronto
 - b) Election of Alumni Governors
7. Selection of a Nominating Committee, 2006-07
8. Next Meetings

Monday, December 18, 2006	Joint meeting with Council of Presidents
Monday, March 5, 2007	Review of Nominations
Monday, April 2, 2007	Election of Alumni Governors
9. Other Business

Adjournment

Note: Item 5 will be considered *in camera*.

* Material Attached

** Confidential Material for members only