

# **University of Toronto**

OFFICE OF THE GOVERNING COUNCIL

## **ELECTIONS COMMITTEE**

#### Wednesday, September 19, 2007, 2:00 – 4:00 p.m.

### Falconer Room, Simcoe Hall, Room 102

#### (<u>Cover Memo</u>) AGENDA

- 1. Welcome and Orientation
- 2. Reports of the Previous Meetings:
  - a) <u>Report Number 46 of meeting held on October 26, 2006</u> \*
  - b) <u>Report Number 47 of meeting held on March 8, 2007</u> (Election Overseers) \*
- 3. Business Arising from the Reports of the Previous Meetings
- 4. <u>Report of the Governing Council Election Process 2007</u> \* (for information)
- 5. Community Input for 2008 Election Process \*\*
- 6. Date of Next Meeting: Wednesday, October 3, 2007 at 2:00p.m.
- 7. Other Business

\*\* Confidential documentation for members only

<sup>\*</sup> Documentation attached