



University of Toronto

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**ALUMNI  
COLLEGE OF ELECTORS**

December 3, 2007

Memorandum to: Members of the College of Electors  
From: Mae-Yu Tan, Secretary to the College of Electors  
Subject: Meeting of December 10, 2007

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**(a) Agenda Package**

Enclosed is the agenda package for the joint meeting of the College of Electors and the Council of Presidents that will be held on **Monday, December 10, 2007 in the Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall at 5:30 p.m.** A light supper will be available beginning at 5:00 p.m. outside the Council Chamber.

**(b) Constitution**

An incorrect version of the Constitution (on green paper) was mistakenly included in the information manual previously distributed to members. Please replace that copy with the one on white paper that is in this agenda package.

**(c) Alumni Governors**

All of the alumni governors have indicated that they plan to attend the joint meeting. For your information, they are:

Susan Eng	Stephen Smith
Stefan Larson	Maureen Somerville
Jacqueline Orange	Elizabeth Vosburgh
Tim Reid	Larry Wasser

During the meeting, members of the College will have an opportunity to ask alumni governors to speak briefly about their contributions to and their experiences on the Governing Council and its work. As you may recall, one sitting governor, Jacqueline Orange, is completing a nine-year term, and her seat will be vacant as of July 1, 2008. Elizabeth Vosburgh and Tim Reid are eligible for re-election in Spring 2008. All nomination forms received by the deadline of February 25, 2008 will be reviewed and discussed by the College at the meeting on March 10, 2008.

**(d) Photo Sheet**

The photo sheet of the College has been included in the agenda package and has also been posted on the website.

**(e) Confirmation of Meeting Attendance**

So that the Chair may be informed, please confirm your attendance at this meeting by contacting Kimberly Figueira by phone (416-978-6576) or email ([governing.council@utoronto.ca](mailto:governing.council@utoronto.ca)).

Thank you