



COLLEGE OF ELECTORS

AGENDA

Wednesday, September 24, 2008, 5:30 – 7:30 p.m.

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

[\(Cover Memo\)](#)

1. Chair's Remarks
2. Minutes of the Previous Meeting (April 3, 2008)* [\(Item\)](#)
3. Business Arising from the Minutes of the Previous Meeting
4. *Guidelines for the Nominating Committee*: Proposed Revision [\(Cover\)](#) [\(Item\)](#)
5. Report of the Nominating Committee**
6. Selection of a Nominating Committee, 2008-09
7. Governance Case Study: Varsity Centre [\(Cover\)](#) [\(Item\)](#)
8. University of Toronto Magazine Advertisements***
 - a) Alumni Governors
 - b) Chancellor
9. The Alumni Guide to the College of Electors***
10. Date of Future Meetings

Wednesday, November 19, 2008, 5:30 p.m. Joint meeting with the Council of Presidents

Wednesday, March 25, 2009, 5:30 p.m. Review of Alumni Governors Nominations;
Chancellor Election

Wednesday, April 8, 2009, 5:30 p.m. Election of Alumni Governors

11. Other Business

Adjournment

Note: Items 5 and 6 will be considered *in camera*.

* Material attached

** Confidential material for members only

*** Draft material for members' review

47738