



**ELECTIONS COMMITTEE**

**Tuesday, October 14, 2008, 3:00 – 5:00 p.m.**

**Board Room, Room 209, Simcoe Hall**

---

**(COVER MEMO)**

**AGENDA**

1. [Approval of the Report of the Previous Meeting: September 18, 2008](#) \*
2. Business Arising from the Report of the Previous Meeting
3. *Election Guidelines 2009* \* (**Cover**) (**Item**)

Be It Recommended to the University Affairs Board

THAT the *Election Guidelines 2009* be approved.

4. Date of Next Meeting: At the call of the Chair.
5. Other Business

\* Documentation attached

\*\* Confidential documentation for members only