



**COLLEGE OF ELECTORS
AGENDA**

Wednesday, November 3, 2010, 5:30 – 8:00 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 \(March 25, 2010\)*](#)
3. Business Arising from the Minutes of the Previous Meeting
4. Report of the Nominating Committee**
5. Selection of a Nominating Committee, 2010-11
6. Governance Overview
7. Draft University of Toronto Magazine Advertisement for Alumni Governors *
8. Date of Future Meetings

Wednesday, November 24, 2010, 5:30 – 8:00 p.m. Joint meeting with the Council of Presidents
Wednesday, February 23, 2011, 5:30 – 8:30 p.m. Review of Alumni Governors Nominations
Wednesday, March 9, 2011, 4:00 – 9:30 p.m. Interview and Election of Alumni Governors

9. Other Business

Adjournment

Note: Items 4 and 5 will be considered *in camera*.

* Material attached

** Confidential material for members only

Special Assistance for the Meeting

If you require any special assistance, including assistance in gaining access to the Governing Council Chamber or Board Room on the second floor of Simcoe Hall, please let us know well in advance so that arrangements can be made. The Office of Governing Council can be reached at 416-978-6576 or governing.council@utoronto.ca.

Please note that a major construction project affecting Simcoe Hall is currently under way. The purpose of the project is to install an accessible elevator replacing the existing lift, which has been removed in the course of the renovation. As well, accessible washrooms are being installed that will serve Simcoe Hall and Convocation Hall. The project is expected to be completed before the end of the academic year. If you require accommodation due to the disruption please contact the Office of Governing Council at least 5 business days in advance of a planned meeting or event, and we will work together to find an appropriate alternative.

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OFFICE OF THE GOVERNING COUNCIL

Simcoe Hall, 27 King's College Circle, Room 106, Toronto ON M5S 1A1 Canada

Tel: +1 416 978-6576 • Fax: +1 416 978-8182 • governing.council@utoronto.ca • <http://www.governingcouncil.utoronto.ca/>