



AGENDA

Wednesday, November 24, 2010, 5:30 – 7:30 p.m.

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

(Cover Memo)

Joint Meeting of the College of Electors and the Alumni Council of Presidents (5:30 – 6:30 p.m.)

1. Chair's Remarks
2. General Requirements for Alumni Members of the Governing Council

Guests:

- a. Ms Cathy Riggall, Acting President, University of Toronto
- b. Mr. Richard Nunn, Vice-Chair of the Governing Council
- c. Mr. Carl Mitchell, President of the University of Toronto Alumni Association

3. Remarks from Alumni Members of the Governing Council

Meeting of the College of Electors (6:30 - 7:30 p.m.)

4. [Minutes of the Previous Meeting \(November 3, 2010\)*](#)
5. Business Arising from the Minutes of the Previous Meeting
6. Election of Alumni Members of the Governing Council
 - a) Process
 - b) [Recruitment Strategy*](#)
 - c) Application Form**
7. Date of the Next Meeting

Wednesday, February 23, 2011, 5:30 – 8:30 p.m.:

Review of Applications for Alumni Members of the Governing Council

8. Other Business

Adjournment

* Material attached

** Material distributed to members only

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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.