

UNIVERSITY OF TORONTO

COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Thursday, March 10, 2011 at 4:00 p.m. in the Council Chamber, Simcoe Hall, at which the following were present.

Dr. Françoise Ko (In the Chair)	Mr. Scott MacKendrick (Engineering)
Dr. Mahadeo Sukhai, Vice-Chair (SGS)	Ms Sadia Mahmood (Public Health)
Mr. Doug Allen (Architecture, Landscape, and Design)	Dr. Claire Mallette (Nursing)
Dr. Alexandra Berezowskyj (Medicine)	Mr. Jason Marin (New)
Ms Sadia Butt (Forestry)	Mr. Paul Morrison (Law)
Dr. Vic Chiasson (Innis)	Mr. Peter Murchison (Social Work)
Ms Tiffany Chow (Engineering)	Ms Florence Newman (Victoria)
Dr. Zoë Coull (SGS)	Ms Linda Prytula (Pharmacy)
Ms L. Diane Dyer (Victoria)	Mr. Devin S. Ragwen (Scarborough)
Ms Sue Graham-Nutter (Scarborough)	Mr. John Richardson (Victoria)
Mr. Aran Hamilton (Rotman)	Professor Peter Russell (Trinity)
Mr. Norm Hann (Engineering)	Ms Barbara Salmon (Physiotherapy & Occupational Therapy)
Rev. David Harrison (SGS)	Mr. Al Smith (Mississauga)
Mr. Craig Hegins (New)	Dr. Valerie Stavro (Dentistry)
Ms Erica Henderson (University)	Ms Ann Sullivan (St. Michael's)
Ms Victoria Hurlihey (University)	Mr. Todd Will (OISE)
Dr. Sema Kenan (OISE)	Ms Susan Q Wilson (Music)
	Ms Natalie Yeadon (Mississauga)

Regrets:

Ms Carol Bisnath (Mississauga)	Ms Diane Luty (Woodsworth)
Dr. Pauline Blendick (OISE)	Mr. Michael Meth (Information)
Mr. Corwin Cambray (SGS)	Ms Paula Paunic (Physical Education and Health)
Ms Celeste Francis (Woodsworth)	Ms Anne Venton (OISE)
	Mr. Jason Wong (University)

Secretary: Ms Mae-Yu Tan

The College met *in camera* to consider items 4, 5, and 6.

1. Minutes of the Previous Meeting – February 23, 2011

The minutes of the meeting of February 23, 2011 were approved.

2. Business Arising

There was no business arising from the previous meeting.

3. Review of Interview Procedures

The Chair reviewed the general interview procedures and outlined suggested scoring procedures to be followed during the interview. The Chair also reviewed the desired skills and attributes, which had been previously identified by the Vice-Chair of the Governing Council, which members should consider during the candidate interviews.

On motion duly moved and seconded, the College moved *in camera* to interview the candidates.

4. Interviews of the Candidates

The College interviewed the candidates for alumni governors.

5. Discussion of the Candidates

The College had a full discussion of each of the candidates.

6. Election of the Alumni Members of the Governing Council

The following alumni members of the Governing Council were elected.

Mr. Donald E. Andrew - term from July 1, 2011 to June 30, 2012; Bachelor of Applied Science, University of Toronto, 1954.

Ms Celina Rayonne Caesar-Chavannes - term from July 1, 2011 to June 30, 2014; Bachelor of Science, University of Toronto (New College), 1998; Master of Business Administration, University of Phoenix, 2005.

Mr. Keith Thomas - term effective immediately to June 30, 2014; Bachelor of Applied Science, University of Toronto, 1987; Master of Arts, University of Toronto, 1989; Master of Business Administration, Columbia University, 1994.

Ms B. Elizabeth Vosburgh - term from July 1, 2011 to June 30, 2014; Bachelor of Arts, University of Toronto (Victoria College), 1968; Master of Business Administration, McMaster University, 1976.

The College returned to open session.

7. Date of Next Meeting

The Chair informed members that the next regularly scheduled meeting of the College would be held on Tuesday, May 10, 2011, from 5:30 – 7:30 p.m. As well, an information session on the proposed revisions to the College's constitution would be held on Tuesday, March 29, 2011, from 5:30 to 7:00 p.m.

8. Other Business

The Chair thanked members for their time and their contributions to the deliberations that evening.

The meeting adjourned at 9:18 p.m.

Secretary
April 21, 2011

Chair