



ELECTIONS COMMITTEE

Thursday, October 4, 2012, 4:00 – 6:00 p.m.

Falconer Room, Room 107C, Simcoe Hall, 27 King's College Circle

AGENDA

1. Chair's Remarks
2. Report of the Previous Meeting - [Report Number 66 \(October 3, 2011\)](#)*
3. Business Arising from the Report of the Previous Meeting
4. Report of the 2012 Governing Council and Academic Board Election Process* ([Report](#))
5. Future Directions
6. Date of Next Meeting: Thursday, November 15, 2012, 4:00 – 6:00 p.m.
7. Other Business

* Documentation attached

** Confidential documentation for members only