

## Nomination Form for the 2012-2013 Nominating Committee for Alumni Governors

### Introduction:

There are currently **three** vacant seats on the 2012-2013 Nominating Committee for Alumni Governors (NC-AG). Interested members of the College of Electors are invited to submit a nomination form to serve on the 2012-2013 NC-AG. The nomination forms will be reviewed by the Executive Committee of the College, and an election for the three seats on the NC-AG will be held at the November 19, 2012 meeting of the College.

The **terms of reference** for the NC-AG, extracted from the Constitution of the College of Electors (Section III.4, page 21) are provided below for information.

#### III.4.1. Membership

1. Members of the Executive Committee, augmented by three members elected annually by and from among the College, thus allowing for greater representation across the constituent alumni associations.

#### III.4.2. Function

1. In consultation with the College, to identify and maintain a pool of highly qualified and diverse potential alumni governors, on an ongoing basis.
2. In consultation with the College, to assess potential candidates relative to existing or projected needs within governance.
3. To interview candidates.
4. To provide to the College a list and report of the recommended candidates.
5. To support alumni governors who are elected.

#### III.4.3. Procedures

1. The NC-AG shall meet at the call of the Chair.
2. The NC-AG shall meet *in camera*.
3. The quorum for the NC-AG shall be three members.

### Instructions:

- Members may nominate themselves or others.
- A brief biographical statement of the nominee must be provided, either on the form, or on a separate, attached sheet.
- A brief rationale outlining why the nominee would be suitable to serve on the NC-AG must be provided, either on the form, or on a separate, attached sheet.
- Members of the Executive Committee, who will serve on the NC-AG by virtue of their position, may not nominate candidates.
- The form must be signed by the nominee to indicate willingness to serve, if elected.
- Please print clearly when completing the form.
- Completed nomination forms must be submitted to the Office of the Governing Council by **5:00 p.m. on Wednesday, October 31, 2012.**

<b>Nomination Form for the 2012-2013 Nominating Committee for Alumni Governors</b>	
Last Name of Nominee:	First Name of Nominee:
Constituent Alumni Association:	
Number of Years Served as a Member of the College of Electors:	
Please provide/attach a brief biographical statement of the nominee.	
Please provide a brief rationale outlining why you believe the nominee would be suitable to serve on the Nominating Committee for Alumni Governors.	
<b>Signature of Nominee:</b>  (Signature indicates willingness to stand as a candidate and approval of statement.)	<b>Date:</b>
If you are nominating a member other than yourself, please complete the section below as well as the section above.	
Last Name of Nominator:	First Name of Nominator:
<b>Signature of Nominator:</b>	<b>Date:</b>
<p>Completed nomination forms must be returned by <b>5:00 p.m. on Wednesday, October 31, 2012</b> to: Secretary of the College of Electors, Simcoe Hall, Room 106, 27 King's College Circle, Toronto M5S 1A1 Email: governing.council@utoronto.ca Fax: (416) 978-8182 Questions may be directed to the Office of the Governing Council (Phone: 416-978-6576).</p> <p>The University of Toronto respects your privacy. Personal information that you provide to the University is collected pursuant to section 2(14) of the University of Toronto Act, 1971. It is collected for the purpose of administering the duties of the College of Electors. At all times it will be protected in accordance with the <i>Freedom of Information and Protection of Privacy Act</i>. If you have questions, please refer to <a href="http://www.utoronto.ca/privacy">http://www.utoronto.ca/privacy</a> or contact the Secretary of the College of Electors, Office of the Governing Council, at 416-978-6576.</p>	

Thank you.