



**COLLEGE OF ELECTORS  
AGENDA**

Monday, November 19, 2012, 4:00 – 6:00 p.m.  
Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall, 27 King's College Circle

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**Open Session**

1. Chair's Remarks
2. Attributes and Requirements for Alumni Governors 2013
  - Mr. Richard Nunn, Chair, Governing Council
  - Prof. David Naylor, President, University of Toronto
  - Mr. Matt Chapman, President, University of Toronto Alumni Association
3. Election of the Alumni Members of the Governing Council
  - (a) Advertising and Recruitment Strategy
  - (b) Application Form\*\*
4. 2011-2012 College of Electors Survey
5. [Minutes of the Previous Meeting \(October 17, 2012\)\\*](#)
6. Business Arising from the Minutes of the Previous Meeting
7. Date of the Next Meeting: Monday, February 11, 2013, 4:00 – 6:00 p.m.
8. Other Business

***In Camera***

9. Election of the 2012-2013 Nominating Committee for Alumni Governors\*\*
10. Election of a Member of the Nominating Committee for the Executive Committee of the College of Electors
11. Adjournment

\* Attached

\*\* For members only