



**COLLEGE OF ELECTORS
AGENDA**

Monday, February 11, 2013, 5:00 – 7:00 p.m.

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

1. Chair's Remarks

CONSENT AGENDA***

2. [Minutes of the Previous Meeting – November 19, 2012*](#)
 3. Business Arising from the Minutes
 4. Date of the Next Meeting: Thursday, March 6, 2013, 5:00 – 7:00 p.m.
-

5. Proposed revisions to the Constitution of the College of Electors – (Appendix B – Section III (Election))* ([Cover](#)) ([Item](#))
6. Review of Alumni Governor Applications**
7. a) Review of Interview Questions**
b) Interview Procedure
8. Other Business

Adjournment

Note: Items 6 and 7 will be considered *in camera*.

* Material attached

** Material attached for members only

*** Document for consent item included. This item will be given individual consideration by the College of Electors only if a member requests so. Members with questions or who would like a consent item to be discussed by the College of Electors are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at anwar.kazimi@utoronto.ca