



**COLLEGE OF ELECTORS
AGENDA**

Wednesday, October 2, 2013
27 King's College Circle
Council Chamber, 2nd floor, Simcoe Hall

OPEN SESSION

1. Chair's Remarks

2. Orientation

Mr. Louis Charpentier, Secretary of the Governing Council –
Governance at the University of Toronto

Ms Barbara Dick, Assistant Vice-President, Alumni Relations –
Overview of Alumni Relations

Mr. Scott MacKendrick/Mr. Tye Farrow, Chair/Vice-Chair, College of Electors –
College of Electors Structure and Function

3. [Call for Nominations for the 2013-2014 Nominating Committee for Alumni Governors](#)
(NC-AG)*

CONSENT AGENDAⁱ

4. [Minutes of the Previous Meeting – May 22, 2013*](#)

5. Business Arising from the Minutes of the Previous Meeting

6. [College of Electors – Schedule of Meetings 2013-2014](#) (for information)

7. Date of Next Meeting: Tuesday, November 5, 2013, 5:00 – 7:00 p.m.

Contd...2/

8. Other Business

- a) [Governing Council Calendar of Business](#)*
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IN CAMERA SESSION

9. By-Election: Recommendation for Alumni Governor – 2013-2014**

Adjournment

Following the meeting , a reception for the members of the College and guests will held in the Board Room on second floor, Simcoe Hall.

* Documentation is attached

** Documentation is attached for member only

ⁱ Documentation for consent item will be given individual consideration by the College only if a member so requests. Members with questions or who would like a consent item to be discussed by the College 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 .