



**COLLEGE OF ELECTORS
AGENDA**

Tuesday, November 5, 2013, 5:00 – 7:00 p.m.

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

Open Session

1. Chair's Remarks
 2. Attributes and Requirements for Alumni Governors 2014
 - Prof. Meric Gertler, President, University of Toronto
 - Ms Judy Goldring, Chair, Governing Council
 - Ms Lenna Bradburn, President, University of Toronto Alumni Association
 3. Election of the Alumni Members of the Governing Council
 - (a) Advertising and Recruitment Strategy
 - (b) Application Form**
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CONSENT AGENDAⁱ

4. [Minutes of the Previous Meeting – October 2, 2013](#)
 5. Business Arising from the Minutes of the Previous Meeting
 6. Date of Next Meeting: Tuesday, January 28, 2014, 5:00 – 7:00 p.m.
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7. Other Business

In Camera

8. Election of the 2013-2014 Nominating Committee for Alumni Governors**

Adjournment

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.

**Documentation attached for members only.