



**COLLEGE OF ELECTORS
AGENDA**

Monday, February 24, 2014, 5:00 – 7:00 p.m.

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

1. Chair's Remarks
 2. Address by the Chancellor, The Honourable Michael Wilson
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CONSENT AGENDA***

3. [Minutes of the Previous Meeting – January 28, 2014*](#)
 4. Business Arising from the Minutes
 5. Date of the Next Meeting: Tuesday, May 6, 2014, 5:00 – 7:00 p.m.
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6. Election of Alumni Members*
7. [Nominations for the 2014-2015 Executive Committee of the College of Electors*](#)
8. Other Business

Adjournment

Note: Item 6 will be considered *in camera*.

* Material attached for members only

** Material attached

*** 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