

ELECTIONS COMMITTEE

Monday, June 9, 2014, 4:00 – 5:00 p.m.

Falconer Room, Room 107, Simcoe Hall, 27 King's College Circle

AGENDA

- 1. Report for the 2014 Elections for the Governing Council, the Academic Board, University of Toronto Mississauga and University of Toronto Scarborough Campus Councils and their Standing Committees* (Item)
- 2. Proposed Changes to the Distribution of Seats and Length of Terms on the UTM and UTSC Campus Council and their Standing Committees* (Item)

Be It Recommended to the Executive Committee,

THAT the Governing Council approve the proposed changes to the distribution of seats and length of terms on the UTM and UTS Campus Councils and their Standing Committees, as outlined in the memorandum from the Chair of the Elections Committee dated June 9, 2014.

CONSENT AGENDA**

- 3. Report of the Previous Meeting Report Number 70 (October 10, 2013)*
- 4. Business Arising from the Report of the Previous Meeting
- 5. Date of Next Meeting: Wednesday, October 1, 2014, 4:00 6:00 p.m.

6. Other Business

Documentation attached

^{**} Documentation for consent item included. This item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. David Walders, at least 24 hours in advance of the meeting by telephone at 416-978-8794 or by email at david.walders@utoronto.ca.