



**COLLEGE OF ELECTORS
AGENDA**

Tuesday, May 6, 2014, 5:00 – 6:30 p.m.

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

In Camera Session

1. Report of the 2013-2014 Nominating Committee for the Executive Committee (NC-EC) of the College of Electors (*for approval*)
2. Selection of the 2014-2015 Nominating Committee for the Executive Committee (*for approval*)

Open Session

3. Mental Health and Wellness Initiatives at the University of Toronto – address by Ms. Andrea Carter, Director, High Risk and *Accessibility for Ontarians with Disabilities Act* (AODA)
 4. Reflections of Alumni Members of the Governing Council
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CONSENT AGENDA

5. [Minutes of the Previous Meeting – February 24, 2014](#) (*for approval*)
 6. Business Arising from the Minutes
 7. 2014-2015 Meeting Schedule (*for information*)
 8. Draft of U of T Magazine Advertisement for Autumn 2014 (*for information*)
 9. Date of the Next Meeting: Wednesday, October 1, 2014
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10. Other Business

Adjournment

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