



**COLLEGE OF ELECTORS
AGENDA**

Thursday, March 8, 2012, 4:00 – 6:00 p.m.

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

1. [Minutes of the Previous Meeting \(February 15, 2012\)*](#)
2. Business Arising from the Minutes of the Previous Meeting
3. Discussion of Alumni Governor Candidates**
4. Election of Alumni Governors
5. Nominations for the 2012-13 Executive Committee of the College of Electors* ([Form](#))
6. Date of the Next Meeting: Monday, May 14, 2012, 4:00 – 6:00 p.m.
7. Other Business
 - a) Feedback from Members on Governance Meetings*

Adjournment

Note: Items 3, and 4 will be considered *in camera*.

* Material attached

** Confidential material attached for members only