

## UNIVERSITY OF TORONTO

## COLLEGE OF ELECTORS

Minutes of the College of Electors meeting held on Thursday, April 3, 2008 at 5:30 p.m. in the Council Chamber, Simcoe Hall, at which the following were present:

Dr. Françoise Ko (In the Chair)	Mr. Paul Morrison (Law)
Mr. Doug Allen (Architecture, Landscape, and Design)	Mr. Peter Murchison (Social Work)
Dr. Lita-Rose Betcherman (SGS)	Ms Florence Newman (Victoria)
Mr. Michael Branch (Engineering)	Mr. Lennox Phillips (Mississauga)
Ms Ruhee Chaudhry (Community Health)	Dr. Betty Power (OISE)
Ms Ann Clarke (Scarborough)	Ms Linda Prytula, Pharmacy
Professor Mary Condon (SGS)	Mr. Devin S. Ragwen (Scarborough)
Dr. Don H. Cowan (Medicine)	Ms Barbara Salmon (Physiotherapy & Occupational Therapy)
Mr. Chris Driscoll (St. Michael's)	Mr. Gordon Shantz (Mississauga)
Dr. Inez Elliston (OISE)	Ms Maureen Simpson (Trinity)
Ms Celeste Francis (Woodsworth)	Dr. Mahadeo Sukhai (SGS)
Mr. Pierre François (OISE)	Ms Nancy Sutherland (Victoria)
Ms Erica Henderson (UC)	Mr. Colin Swift (New)
Ms Victoria Hurlihay (UC)	Ms Liz Terry (OISE)
Mr. Garry Kwan (Mississauga)	Ms Maria Topalovich (Music)
Dr. Claire Mallette (Nursing)	Mr. Jason Wong (UC)
Ms Pamela McPherson (Victoria)	Mr. William Wrigley (Woodsworth)
Mr. Michael Meth (Information Studies)	

**Regrets:**

Ms Noreen Calderbank (Engineering)	Ms Patricia Robb (PE&H)
Dr. Vic Chiasson (Innis)	Ms Ann Sullivan (St. Michael's)
Professor Shashi Kant (Forestry)	Ms Padma Tata (Engineering)
	Mr. Rajesh Uttamchandani (SGS)
	Dr. Ben Venditti (Dentistry)

Secretariat: Ms Mae-Yu Tan

The College met *in camera* to consider items 4, 5, and 6.

**1. Minutes of the Previous Meeting – March 10, 2008**

The minutes of the meeting of March 10, 2008 were approved.

**2. Business Arising**

There was no business arising from the previous meeting.

**3. Review of the Voting Process and Procedures**

The Chair reviewed the voting procedures, reminding members that, in order to vote, they had to be present for all the interviews.

On motion duly moved and seconded, the College moved *in camera* to interview the candidates.

#### **4. Interviews of the Candidates**

The College interviewed the candidates for alumni governors.

#### **5. Discussion of the Candidates**

The College had a full discussion of each of the candidates.

#### **6. Election of the Alumni Members of the Governing Council**

The following alumni were elected for a three-year term on the Governing Council, beginning July 1, 2008:

- Mr. Timothy Reid;
- Mr. John Stewart;
- Ms B. Elizabeth Vosburgh.

The College returned to open session.

#### **7. Date of Next Meeting**

The Chair informed members that the next meeting of the College would be held in the fall. Members would be advised as soon as the 2008-09 meeting schedule of the College had been set. The Chair asked continuing members to keep their binders for use in the following year.

#### **8. Other Business**

##### **a) U of T Magazine Article**

The Chair reported on a recent meeting with the Editor of the University of Toronto Magazine and the Executive Director, Alumni Relations. They had discussed ways of increasing awareness of the alumni governors and the nomination process and had agreed to feature an article on alumni governor, Jackie Orange, in the Fall 2008 issue of the U of T Magazine.

##### **b) Co-opted Application Process**

The Chair asked members to encourage qualified alumni to submit an application form to serve as a co-opted member of the Academic Board or the University Affairs Board in 2008-2009. The online application deadline was Thursday, April 10, 2008 by 5:00 p.m.

##### **c) Recognition of Members**

The Chair thanked the members of the Executive Committee for their work this past year:

Dr. Betty Power, Vice Chair  
Ms Ann Clarke  
Mr. Lennox Phillips  
Mr. Colin Swift

**8. Other Business (cont'd)**

**c) Recognition of Members (cont'd)**

The Chair also acknowledged those members whose terms were ending on June 30, 2008:

Mr. Michael Branch (Engineering)  
Ms Noreen Calderbank (Engineering)  
Ms Maureen Simpson (Trinity)  
Dr. Ben Venditti (Dentistry)

**d) Membership of the College of Electors for 2008-09**

The Chair advised members that she and the Secretary of the College would be working with staff in alumni affairs and divisional alumni association representatives to ensure that the membership of the College of Electors was complete for 2008-09.

The meeting adjourned at 9:45 p.m.

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Secretary

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Chair

August 26, 2008