



University of Toronto

ALUMNI COLLEGE OF ELECTORS

AGENDA

Tuesday, October 16, 2007 at 5:30 p.m.

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

[\(Cover Memo\)](#)

1. Welcome and Chair's Remarks
2. Minutes of the Previous Meeting *
 - (a) [March 26, 2007](#)
3. Business Arising from the Minutes
4. Report of the Nominating Committee **
5. [Overview of the Work of the College of Electors in 2007-08](#)
 - a) An Overview of the University of Toronto
 - b) Governance at the University of Toronto
 - c) Election of Alumni Governors
6. Selection of a Nominating Committee, 2007-08
7. Next Meetings

Monday, December 10, 2007, 5:30 p.m.	Joint meeting with Council of Presidents
Monday, March 10, 2008, 5:30 p.m.	Review of Nominations
Thursday, April 3, 2008, 5:30 p.m.	Election of Alumni Governors
8. Other Business

Adjournment

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

* Material Attached

** Confidential Material for members only