



# University of Toronto

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## ALUMNI COLLEGE OF ELECTORS

**Monday, December 10, 2007 at 5:30 p.m.**  
Council Chamber, Simcoe Hall

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(Cover Memo)

### A G E N D A

#### **Joint Meeting of the College of Electors and the Council of Presidents (5:30 – 6:30 p.m.)**

- 1. Chair's Remarks**
- 2. General Requirements for Alumni Members of the Governing Council**

#### Guests:

- Professor David C. Naylor, President of the University of Toronto
- Mr. John F. Jack Petch, Chair of the Governing Council
- Mr. Paul Cadario, President of the University of Toronto Alumni Association

- 3. Governing Council Membership Experience**

#### Introductory Remarks:

Ms Jacqueline Orange, Alumni Member of the Governing Council

#### **Meeting of the College of Electors (6:30 - 7:30 p.m.)**

- 4. [Minutes of the Previous Meeting – October 16, 2007](#) \***

- 5. Business Arising**

- 6. Election of Alumni Governors**

- a) Process
- b) Recruitment Strategy
- c) Key Dates

- 7. Dates of the Next Meetings**

Monday, March 10, 2008  
Thursday, April 3, 2008

Meeting to review nominations for alumni governor  
Meeting to interview candidates for alumni governor

- 8. Other Business**

\* documentation attached