



**COLLEGE OF ELECTORS
AGENDA**

Thursday, February 21, 2019
5:00 – 7:00 p.m.

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

Open Session

1. Chair's Remarks

CONSENT AGENDA*

2. Minutes of the Previous Meeting – January 23, 2019** (**Item**)
 3. Business Arising from the Minutes
 4. Date of Next Meeting: Rescheduled to Tuesday, May 14, 2019, 5:00 – 7:00 p.m.
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In camera

5. Election of Alumni Governors+

Open Session

6. Nomination Process 2019-2020 Executive Committee of the College of Electors**
7. Other Business

Adjournment

* Documentation for consent item will be given individual consideration by the College only if a member so requests. Members with questions or who would like a consent item to be discussed by the College are invited to notify the Secretary, Patrick F. McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca.

** Material attached

+ Confidential material for members only