



COLLEGE OF ELECTORS AGENDA

Wednesday, September 26, 2018

5:00 – 7:00 p.m.

27 King's College Circle

Council Chamber, 2nd floor, Simcoe Hall

OPEN SESSION

1. Chair's Remarks
2. Orientation
 - a. Sheree Drummond, Secretary of the Governing Council
Governance at the University of Toronto
 - b. Barbara Dick, Assistant Vice-President, Alumni Relations
Overview of Alumni Relations
 - c. Corwin Cambray, Chair and Nadine Ibrahim, Vice-Chair, College of Electors
College of Electors - Structure and Function
3. Call for Nominations for the 2018-2019 Nominating Committee for Alumni Governors (NC-AG)*

CONSENT AGENDA¹

4. [Minutes of the Previous Meeting – May 2, 2018*](#)
 5. Business Arising from the Minutes of the Previous Meeting
 6. College of Electors – Schedule of Meetings 2018-2019
 7. Date of Next Meeting: Monday, November 12, 2018, 5:00 – 7:00 p.m.
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8. Other Business

a) Governing Council Calendar of Business (Fall 2018)

9. Adjournment

* Documentation is attached

ⁱ Documentation for consent items 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 (patrick.mcneill@utoronto.ca).