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 AGENDA

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.
8. Other Business
   a) Governing Council Calendar of Business (Fall 2018)

9. Adjournment

* Documentation is attached

1 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).