



COLLEGE OF ELECTORS AGENDA

Thursday, September 28, 2017
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. Ms Sheree Drummond, Secretary of the Governing Council
Governance at the University of Toronto
 - b. Ms. Barbara Dick, Assistant Vice-President, Alumni Relations
Overview of Alumni Relations
 - c. Dr. Geeta Yadav, Chair and Mr. Oliver Jerschow, Vice-Chair, College of Electors
College of Electors - Structure and Function
3. Call for Nominations for the 2017-2018 Nominating Committee for Alumni Governors (NC-AG)* ([Item](#))

CONSENT AGENDAⁱ

4. [Minutes of the Previous Meeting – May 2, 2017*](#)
 5. Business Arising from the Minutes of the Previous Meeting
 6. College of Electors – Schedule of Meetings 2017-2018
 7. Date of Next Meeting: Monday, November 13, 2017, 5:00 – 7:00 p.m.
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8. Other Business

- a) Governing Council Calendar of Business (Fall 2017)
- b) Establishment of Working Group (Development & Communications)

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, Mr. 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).