



**COLLEGE OF ELECTORS  
AGENDA**

Wednesday, October 1, 2014  
5:00 – 7:00 p.m.  
27 King's College Circle  
Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall

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**OPEN SESSION**

1. Chair's Remarks
  2. Orientation
    - Mr. Louis Charpentier, Secretary of the Governing Council –  
Governance at the University of Toronto
    - Ms Barbara Dick, Assistant Vice-President, Alumni Relations –  
Overview of Alumni Relations
    - Mr. Scott MacKendrick/Mr. Tye Farrow, Chair/Vice-Chair, College of Electors –  
College of Electors Structure and Function
  3. Call for Nominations for the 2014-2015 Nominating Committee for Alumni Governors (NC-AG)\*
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**CONSENT AGENDA<sup>i</sup>**

4. [Minutes of the Previous Meeting – May 6, 2014\\*](#)
  5. Business Arising from the Minutes of the Previous Meeting
  6. College of Electors – [Schedule of Meetings 2014-2015](#) (for information)\*
  7. Date of Next Meeting: Tuesday, November 4, 2014, 5:00 – 7:00 p.m.
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8. Other Business

a) Governing Council Calendar of Business\*

Adjournment

***Following the meeting, a reception for the members of the College and guests will be held in the Board Room on second floor, Simcoe Hall.***

\* Documentation is attached

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<sup>i</sup> 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 at [patrick.mcneill@utoronto.ca](mailto:patrick.mcneill@utoronto.ca)

**OFFICE OF THE GOVERNING COUNCIL**

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