



AGENDA

Wednesday, March 25, 2009, 5:30 – 8:00 p.m.
Council Chamber, 2nd floor, Simcoe Hall, 27 King's College Circle

1. Chair's Remarks
2. Presentation of Report of the Chancellor Review/Search Committee **
3. Election of the Chancellor of the University of Toronto
4. [Minutes of the Previous Meeting – November 19, 2008](#) *
5. Business Arising from the Minutes
6. Overview of the Required Skills Identified by the Chair of the Governing Council
7. Procedures for Evaluation of Candidates for Alumni Governors ([Item](#))
8. Review of Nominations Received **
9. Review of Set Questions **
10. Mentoring Program
11. Biographies of Members
12. Nominations for Executive Committee 2009-2010 * ([Memo](#)) ([Form](#))
13. Date of the Next Meeting

TBA

14. Other Business

Adjournment

Note: Items 2, 3, 8, and 9 will be considered *in camera*.

* Material attached

** Confidential material for members only