



(Cover Memo)
AGENDA

Wednesday, November 19, 2008, at 5:30
Council Chamber, 2nd floor, Simcoe Hall, 27 King's College Circle

Joint Meeting of the College of Electors and the Council of Presidents (5:30 – 6:30 p.m.)

1. Chair's Remarks
2. General Requirements for Alumni Members of the Governing Council

Guests:

- Professor David C. Naylor, President of the University of Toronto
- Mr. John F. Jack Petch, Chair of the Governing Council
- Mr. Paul Cadario, President of the University of Toronto Alumni Association

3. Remarks from Alumni Governors

Meeting of the College of Electors (6:30 - 7:30 p.m.)

4. Update on Chancellor Review/Search Process * (**Item**)
5. [Minutes of the Previous Meeting \(September 24, 2008\)](#) *
6. Business Arising from the Minutes of the Previous Meeting
7. Election of Alumni Governors
 - a) Process
 - b) Recruitment Strategy
 - c) Nomination Form **
8. Working Group on Interview Process
9. Mentoring Program
10. Biographies of Members
11. Date of the Next Meetings

Wednesday, March 25, 2009, 5:30 p.m. Review of Alumni Governors Nominations;

Chancellor Election

Wednesday, April 8, 2009, 5:30 p.m. Election of Alumni Governors

12. Other Business

Adjournment

Note: Item 4 will be considered *in camera*.

* Material attached

** Confidential material for members only

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