



## AGENDA

Wednesday, February 23, 2011, 5:30 – 8:30 p.m.  
Council Chamber, 2<sup>nd</sup> floor, Simcoe Hall, 27 King's College Circle

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1. [Minutes of the Previous Meeting – November 24, 2010](#)\*
2. Business Arising from the Minutes
3. Implementation of the Task Force on Governance recommendations
  - a) Nominating Committees
  - b) Composition of the College of Electors
  - c) Attributes Matrix\*\*
4. Review of Alumni Governor Applications\*\*
5. Interview Procedures\*\*
6. Nominations for the 2011-2012 Executive Committee \* ([Form](#))
7. Spring 2011 Meeting
8. Date of the Next Meeting

Thursday, March 10, 2011, 4:00 – 9:30 p.m. - Interviews and Election of Alumni  
Members of Governing Council

9. Other Business

Adjournment

**Note:** Items 4 and 5 will be considered *in camera*.

\* Material attached

\*\* Confidential material for members only