



College of Electors Meeting

Tuesday, January 24, 2017, 5:00 – 7:00 p.m.
Simcoe Hall, 27 King's College Circle, Council Chamber, 2nd Floor

Agenda

1. Chair's Remarks

In Camera Session

2. Review of Alumni Governor Applications+
3. Interview Preparations
 - a. Review of Interview Questions+
 - b. Interview Procedures
4. Amendments to the Constitution of the College of Electors (for discussion)+

Open Session

5. [Minutes of the Previous Meeting – November 8, 2016](#)**
6. Business Arising from the Minutes of the Previous Meeting
7. Next Meeting: Thursday, February 16, 2017, 5:00 – 7:00 p.m.
8. Other Business
 - a. Ad Hoc Working Group on Communications – Status Report

+Confidential documentation is attached

**Non-confidential documentation is attached

Updated January 16, 2017