



College of Electors Meeting

Tuesday, January 23, 2018, 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

Open Session

CONSENT AGENDA*

4. [Minutes of the Previous Meeting – November 13, 2017**](#)
5. Business Arising from the Minutes of the Previous Meeting
6. Next Meeting: Thursday, February 15, 2018, 5:00 – 7:00 p.m.

7. Other Business

Adjournment

**Documentation for consent item 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 McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca.*

*** Material attached*

+ Confidential material for members only