

**COLLEGE OF ELECTORS
AGENDA**

Tuesday, January 26, 2016
5:00 – 7:00 p.m.

Council Chamber, 2nd floor, Simcoe Hall, 27 King's College Circle

Open Session

1. Chair's Remarks

CONSENT AGENDA*

2. [Minutes of the Previous Meeting – November 3, 2015](#)**
 3. Business Arising from the Minutes
 4. Date of the Next Meeting: Monday, February 22, 2016, 5:00 – 7:00 p.m.
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In camera

5. Review of Alumni Governor Applications***
 6. Preparations for Interviews
 - a) Review of Interview Questions***
 - b) Interview Procedure
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Open Session

7. Other Business
 - a) Update – Ad Hoc Working Group

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*