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**

1. Review of Alumni Governor Applications+
2. Interview Preparations
3. Review of Interview Questions+
4. Interview Procedures

**Open Session**

**CONSENT AGENDA\***

1. Minutes of the Previous Meeting – November 13, 2017\*\*
2. Business Arising from the Minutes of the Previous Meeting
3. Next Meeting: Thursday, February 15, 2018, 5:00 – 7:00 p.m.
4. Other Business

Adjournment