



## College of Electors Meeting

Wednesday, January 23, 2019

5:00 – 7:00 p.m.

Simcoe Hall, 27 King's College Circle, Council Chamber, 2<sup>nd</sup> Floor

### Agenda

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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 12, 2018\\*\\*](#)
5. Business Arising from the Minutes of the Previous Meeting
6. Next Meeting: Thursday, February 21, 2019, 5:00 - 7:00 p.m.
7. Other Business

\* Documentation for consent items 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](mailto:patrick.mcneill@utoronto.ca).

\*\* Material attached

+ Confidential material for members only