



University of Toronto

ALUMNI

COLLEGE OF ELECTORS

Monday, March 5, 2007 at 5:00 p.m.

Council Chamber, 2nd floor, Simcoe Hall

A G E N D A

Item 5 will be considered in camera

1. Minutes of the Previous Meeting – December 18, 2006 *
2. Business Arising from the Minutes
3. Discussion of Procedures for Interviews for Alumni Governors including the Set Questions *
4. Overview of Required Skills identified by the Chair of the Governing Council
5. Review of Nominations Received *
6. Date of Next Meeting – Monday, March 26, 2007
7. Other Business

Adjournment

* Documentation attached