



## University of Toronto

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### ALUMNI COLLEGE OF ELECTORS

#### AGENDA

Monday, March 10, 2008 at 5:30 p.m.

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

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*Items 4 and 6 will be considered in camera*

1. Chair's Remarks
2. [Minutes of the Previous Meeting – December 10, 2007](#) \*
3. Business Arising from the Minutes
4. Discussion of Procedures for Interviews for Alumni Governors including the Set Questions \*
5. Overview of Required Skills identified by the Chair of the Governing Council
6. Review of Nominations Received \*\*
7. Constitution of the College of Electors: Revisions \* ([Cover](#)) ([Item](#))
8. Nominations for Executive Committee 2008-2009 \* ([Item](#))
9. Date of Next Meeting – Thursday, April 3, 2008, 5:30 – 9:30 p.m.
10. Other Business

#### Adjournment

\* Documentation attached

\*\* Confidential documentation for members only