



University of Toronto

**ALUMNI
COLLEGE OF ELECTORS**

**(Cover Memo)
AGENDA**

Thursday, April 3, 2008 at 5:30 p.m.

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

Items 4, 5 and 6 will be considered in camera.

1. [Minutes of the Previous Meeting – March 10, 2008](#) *
2. Business Arising from the Minutes
3. Review of Voting Procedures
4. Interviews of Candidates
5. Discussion of the Candidates
6. Election of the Alumni Members of the Governing Council
7. Date of Next Meeting – TBA - Fall 2008
8. Other Business

Adjournment

* Documentation attached