



AGENDA

Tuesday, April 7, 2009, 5:30 – 10:00 p.m.
Council Chamber, 2nd floor, Simcoe Hall, 27 King's College Circle

(Memo)

1. Minutes of the Previous Meeting – March 25, 2009 **
2. Business Arising from the Minutes
3. Review of Interview Procedures
4. Interviews of Candidates
5. Discussion of the Candidates
6. Election of the Alumni Members of the Governing Council
7. Review of Interview Process
8. Mentoring Program
9. Biographies of Members * (Item)
10. Date of Next Meeting – Fall 2009
11. Other Business

Adjournment

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

* Documentation attached

** Documentation to follow