



**COE
AGENDA**

Thursday, November 26, 2009, 5:30 – 8:30 p.m.

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

Joint Meeting of the College of Electors and the Alumni Council of Presidents (5:30 – 6:15 p.m.)

1. Chair's Remarks
2. General Requirements for Alumni Members of the Governing Council

Guests:

- a. Professor C. David Naylor, President of the University of Toronto
- b. Mr. John F. (Jack) Petch, Chair of the Governing Council
- c. Mr. Carl Mitchell, President of the University of Toronto Alumni Association

3. Remarks from Alumni Members of the Governing Council

Meeting of the College of Electors (6:15 - 8:30 p.m.)

4. [Minutes of the Previous Meeting \(September 24, 2009\)](#) *
5. Business Arising from the Minutes of the Previous Meeting
6. [Proposal for the Establishment of an Interview Committee](#) *
7. [Guidelines for the Interview Committee](#) *
8. Election of Alumni Members of the Governing Council
 - a) Process
 - b) Recruitment Strategy
 - c) Nomination Form **

9. Date of the Next Meeting

Thursday, March 4, 2010, 5:30 – 8:30 p.m.

Review of Applications for Alumni Members
of the Governing Council

10. Other Business

Adjournment

* Material attached

** Material to follow

*** Confidential material for members only

53515

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