



AGENDA

Thursday, March 10, 2011, 4:00 – 9:30 p.m.
Council Chamber, 2nd floor, Simcoe Hall, 27 King's College Circle

1. [Minutes of the Previous Meeting – February 23, 2011*](#)
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. Date of Next Meeting – Tuesday, May 10, 2011, 5:30 – 7:30 p.m.
8. Other Business

Adjournment

Note: Items 3, 4, 5, and 6 will be considered *in camera*.

* Documentation attached