Task Force on Governance – Implementation Committee

Meeting of Monday, January 24, 2011
8:00 - 10:00 a.m.
Conference Room 101, 21 King’s College Circle

AGENDA

Themes: Quality of Governors – Identification and Selection / Election of Governors
Agenda Management – Revised Cover Documentation
(Recommendations 5 – 9; 13; 23; 24; and 29)

1. Election / Selection
   - Coordinated Recruitment
   - Attributes Matrix
   - LGIC Appointment Process
   - Alumni Governors’ Election Process

2. Revised Cover Documentation (Recommendations 23, 24 and 29 as package)

3. Educational Opportunities

4. Process for Consideration of Delegations of Authority