



**COLLEGE OF ELECTORS
AGENDA**

Wednesday, February 15, 2012, 4:00 – 6:00 p.m.

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

1. [Minutes of the Previous Meeting \(November 16, 2011\)*](#)
2. Business Arising from the Minutes of the Previous Meeting
3. Chancellor Search Process Update
4. Review of Alumni Governor Applications**
5. a) Review of Interview Questions**
b) Interview Procedure
6. Candidate Identification and Recruitment Process
7. Date of the Next Meeting: Thursday, March 8, 2012, 4:00 – 6:00 p.m.
8. Other Business
 - a) Feedback from Members on Governance Meetings*

Adjournment

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

* Material attached

** Material attached for members only