



AGENDA

Thursday, March 4, 2010, 5:30 – 8:30 p.m.
Council Chamber, 2nd floor, Simcoe Hall, 27 King's College Circle

1. Chair's Remarks
2. [Minutes of the Previous Meeting – November 26, 2009](#) *
3. Business Arising from the Minutes
4. Overview of the Required Skills Identified by the Chair of the Governing Council
5. Review of Applications Received **
6. Interview Questions for 2010**
7. Interview Procedures **
8. [Nominations for Executive Committee 2010-2011](#) *
9. Date of the Next Meetings

Wednesday, March 24, 2010, 4:00 – 8:00 p.m.

Interviews

Thursday, March 25, 2010, 4:00 – 8:00 p.m.

Interviews and Election of Alumni Members

10. Other Business

Adjournment

Note: Items 5, 6, and 7 will be considered *in camera*.

* Material attached

** Confidential material for members only