



AGENDA

Thursday, March 25, 2010, 4:00 – 8:00 p.m.
Council Chamber, 2nd floor, Simcoe Hall, 27 King's College Circle

1. [Minutes of the Previous Meeting – March 4, 2010](#) *
2. Business Arising from the Minutes
3. Review of Interview Procedures
4. Interviews of Candidates*
(Applications were distributed at the March 4, 2010 meeting)
5. Discussion of the Candidates
6. Election of the Alumni Members of the Governing Council
7. Review of Interview Process
8. Date of Next Meeting – Fall 2010
9. Other Business

Adjournment

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

* Documentation attached