College of Electors Meeting
Wednesday, January 23, 2019
5:00 – 7:00 p.m.
Simcoe Hall, 27 King’s College Circle, Council Chamber, 2nd Floor

Agenda

1. Chair’s Remarks

In Camera Session

2. Review of Alumni Governor Applications+

3. Interview Preparations
   a. Review of Interview Questions+
   b. Interview Procedures

Open Session

CONSENT AGENDA*

4. Minutes of the Previous Meeting – November 12, 2018**
5. Business Arising from the Minutes of the Previous Meeting
6. Next Meeting: Thursday, February 21, 2019, 5:00 - 7:00 p.m.

7. Other Business

* Documentation for consent items will be given individual consideration by the College only if a member so requests. Members with questions or who would like a consent item to be discussed by the College are invited to notify the Secretary, Mr. Patrick McNeill, at least 24 hours in advance of the meeting by telephone at 416-978-8428 or by email at patrick.mcneill@utoronto.ca.

** Material attached
+ Confidential material for members only