



MASSEY COLLEGE

in the University of Toronto

4 Devonshire Place,

Toronto Ontario Canada M5S 2E1

MEETING OF THE GOVERNING BOARD

Friday, March 23, 2018, 4:00 p.m.

Round Room

AGENDA

1. Welcome from the Chair
2. Motion to approve the Agenda
3. Approval of Minutes of the February 1, 2018 meeting of the Governing Board
4. Discussion of issues brought forward during the Listening Session held from 4p.m. to 4:20p.m. with the representatives of a group of 21 Senior Fellows
5. Audit Committee Report
 - Bursar's Report
 - Presentation of 2018-2019 Rates and Fees for Approval
 - Presentation of Operating Budget 2018-19 for approval
6. Don of Hall's Report
7. Principal's Report
8. GNC Report
9. Other Business
10. In Camera Sessions
 - 1 (Principal & GB members)
 - 2 (GB members only)