

TO: Members of Massey College Governing Board, Governance and Nominating Committee

FROM: Jane Freeman and Jonathan Rose

LOCATION: Round Room

DATE: May 18, 2018

RE: Agenda for Tuesday May 22, 2018 meeting

TIME: 4:00pm-5:30pm

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1. Approval of Agenda.
 2. Approval of Minutes of May 2, 2018 GNC meeting.
 3. Business Arising from Minutes.
 4. Review of Tasks/Priorities and Assignments of GNC – please review the attached spreadsheet to consider what you might contribute to. [15 Minutes Max Discussion]
 5. Setting Meetings for the Summer – three or four
 6. Senior Fellow Nomination Process Operations
 - Regarding nominations made before the posting
 7. Review of current categories and demographics of Senior Fellows (prepared for an earlier meeting but not discussed, attached again), and discussion on issues relating to Senior Fellow categories, pools to draw from and limits with the goal of forming questions to take to the GB Retreat and/or the fall Town Hall
 8. Motion to Terminate.