

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

FROM: Jane Freeman and Jonathan Rose

DATE: April 19, 2018

RE: Agenda for April 24, 2018 meeting

LOCATION: The ROUND ROOM

TIME: 4-5:30pm

1. Approval of Agenda.
2. Approval of Minutes of April 17, 2018 GNC meeting
3. Update on GNC membership additions.
4. Approval of materials relating to the Call for Nominations for new GB Members:
 - a. Draft memo for GNC Approval
 - b. Massey College GB Nomination Form
 - c. Massey College GB Member Role, Qualities and Competencies
 - d. Approved Nomination Procedures for new GB Members
5. Selection of people to serve on the GB Nomination Committee, with silent voting as necessary.
6. Senior Fellow Selection Nomination Procedure
7. Selection of people to serve on the SF Nomination Committee, with silent voting as necessary.
8. Continuation of the "GNC Task Tracker" work assignment & deadlines.
9. Revised Motions to take to May 9, 2018 GB Meeting. Motions 1, 2, 5B have revisions.
10. Motion to Terminate