

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

FROM: Jane Freeman and Jonathan Rose

DATE: April 1, 2018

RE: Agenda for April 4, 2018 meeting

LOCATION: Private Dining Room

TIME: 12:30-2:30pm

1. Minutes from previous three meetings (attached) [5 minutes]
 - a. Corrections
 - b. Business Arising
2. Minutes from the GNC going forward [15 minutes]
 - a. Proposal to post future minutes of the GNC on the Massey-L Listserv until there is the ability to post minutes on the Massey website.
 - b. Proposal that minutes be taken by a member of the GNC and edited by the co-Chairs of the GNC.
3. Splitting of the GNC into two committees, Governance and Nomination. [40 minutes]

A motion to this effect was passed by the GB at the meeting on February 1, 2018. Four items on this, which should be turned into a motion for the GB; note that if the first item results in a decision to propose reversing this decision, then items **b**, **c** and **d** are moot.

- a. Whether the split should take place, and if so when? (If the split is to be reversed then a motion to the GB doing so would be needed. If that decision is taken, then a different strategy is needed for managing the workload while meeting looming deadlines) [10 minutes]
 - b. A specification of the separate mandates of the committees. [10 minutes if necessary]
 - c. Composition of the Committees – what *types* of members -, SF, Quadranglers, JFs, etc. on each committee [10 minutes if necessary]
 - d. Need to propose members and chairs of the committees; [10 minutes if necessary]
4. Next Meetings – please come prepared to schedule a series of the next meetings – bring your calendars! We should schedule at least four