

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

FROM: Jane Freeman and Anita Anand

DATE: March 2, 2018

RE: Agenda for March 5, 2018 meeting

LOCATION: Private Dining Room

TIME: 12:30pm-2:30pm

- 1) Recommendations for GB nomination and selection process
- 2) Job Descriptions for Principal and Chair of the Board
- 3) Suggestions for dividing the work of the GNC into two committees
- 4) Consideration of not holding SF elections this year until the categories and demographics have been further studied and a new SF process has been recommended and approved
- 5) SF Expectations Document