

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

FROM: Jane Freeman and Jonathan Rose

LOCATION: Round Room Massey College

DATE: April 30, 2018

TIME: 4:00pm-5:30pm

RE: Agenda for May 2, 2018 meeting

1. Approval of Agenda
2. Approval of Minutes of April 24, 2018 GNC meeting
3. Business Arising from Minutes.
4. Composition of the GB Nominating Committee and the SF Nominating Committee
5. Selection of people to serve on the GB Nomination Committee, selection of Chair, and creation of motion to bring to GB. With silent voting as necessary.
6. Proposed New Procedure for Senior Fellow Selection Nomination
7. Selection of people to serve on the SF Nomination Committee, selection of Chair, and creation of motion. With silent voting as necessary.
8. Final list of revised motions to take to the GB on May 9 (including motions to add from today's meeting)
9. Motion to Terminate