

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

From: Jane Freeman and Jonathan Rose

Date: June 14, 2018

Re: Agenda for Tuesday June 19, 2018 meeting

Time: 2pm-4pm

Location: Private Dining Room

In Attendance: J. Freeman, J. Rose, S. Metso, A. Trotz, H. Segal, A. Broadbent, A. Angel, J. Hilderman, P. Gooch

Regrets:

If your attendance is other than given above, please notify the Co-Chairs.

1. Approval of Agenda.
2. Approval of Minutes of June 13, 2018 GNC meeting.
3. Business Arising from Minutes
4. Possible Re-prioritization of Tasks
5. Governing Board Appointments – see document attached – **GB_Appointments_Update**.
 - Update on Search
 - Renewals
6. Governance Renewal – see attached document, **Governance_Renewal**
7. Governing Board Chair Job Description, Process for Selection and Succession – document to be distributed
8. Visitor Job Description Thoughts, see **Visitor_Thoughts** document attached.
9. Motion to Terminate.