

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

From: Jane Freeman and Jonathan Rose

Date: August 17, 2018

Re: Agenda for Thursday August 23rd, 2018 meeting

Time: 12:30pm-2:30pm

Location: Private Dining Room

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

Regrets: A. Trotz

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

1. Approval of Agenda.
2. Approval of Minutes of June 19, 2018 GNC meeting.
3. Business arising from Minutes.
4. Governing Board Chair renewal and job description.
5. Governing Board Vice-Chair – position, process and job description.
6. SF Nomination sub-Committee Report.
7. Review of timelines and tasks with respect to priorities.
8. Set next GNC meeting times.
9. Motion to terminate.