

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

From: Jane Freeman and Jonathan Rose

Date: October 1, 2018

Re: Agenda for Thursday, October 4th, 2018 meeting

Time: 8am-10:00am

Location: Private Dining Room

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

Regrets: P. Gooch

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

1. Approval of Agenda.
2. Approval of Minutes of September 18, 2018 GNC meeting.
3. Business arising from Minutes.
4. Board Chair Responsibilities
 - Discuss and modify more detailed responsibilities document, and in particular who evaluates the Principal
 - Should the GB approve the second document?
 - Create another document describing responsibility of board.
5. Senior Fellow Documents
 - Corresponding Senior Fellow Proposal – Status after GB meeting
 - Mods to SF process arising because no SF Corresponding category
6. Updates on Town Halls – dates and summary docs to present.
 - Dates
 - Proposal of what to send in advance and present
7. Proposals for process of Appointment of GB Chair, Vice-Chair and Committee Chairs.
8. Motion to terminate.