

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

From: Jane Freeman and Jonathan Rose

Date: September 9, 2018

Re: Agenda for Wednesday September 12th, 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, 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 August 23, 2018 GNC meeting.
3. Business arising from Minutes.
4. Job Description of GB Chair.
5. Revised Motions for Vice-Chair.
6. Continue SF nomination recommendation discussion.
7. GNC Town Hall(s) – relating to Governance, Categories of College Membership
 - Coordinate with Search Committee Listening Session.
8. Schedule other GNC Meetings.
9. Motion to terminate.