

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

From: Jane Freeman and Jonathan Rose

Date: September 14, 2018

Re: Agenda for Tuesday, September 18th, 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 September 12, 2018 GNC meeting.
3. Business arising from Minutes.
4. Senior Fellow Documents
 - Revised Senior Fellow Process
 - Recommendation for new SF Category: Corresponding SF
5. Board Chair Responsibilities - more detailed description of GB Chair Duties
6. Draft Recourse Document to go along with Code of Conduct
7. Discussion of criteria and process for selecting Vice-Chair & Committee Chairs
 - Vice-Chair: Is there a Relationship to Search Committee Chair?
 - Committee Chairs
8. Previous documents attached, for information: Motions for GB September 28 to date, Final Chair/Vice Chair, Minutes of August 23rd, 2018 meeting
9. Motion to terminate.