



**MASSEY COLLEGE**  
*in the University of Toronto*  
4 Devonshire Place,  
Toronto Ontario Canada M5S 2E1

**MASSEY COLLEGE**  
**MINUTES OF THE GOVERNING BOARD**

Meeting held on Wednesday, May 9<sup>th</sup>, 2018 at 2:00 pm in the Round Room

**Present**

Prof. Anita Anand, Dr. Aubie Angel, Mr. Alan Broadbent (Chair), Prof. Wendy Dobson, Dr. Jane Freeman, Prof. Ray Jayawardhana, Prof. Katherine Lochnan, Prof. Sarianna Metso, Dr. James Orbinski, Prof. Jonathan Rose, Hon. Hugh Segal (Principal), Prof. Barbara Sherwood Lollar, Mr. David Smith (Quadrangle Society Chair), Prof. Elizabeth Smyth, Mr. David Sutton (incoming Don of Hall), Mr. Craig Thorburn, Prof. Joseph Thywissen, Mr. Peter Tovell, Ms. Alexandra Sorin (President of Alumni Association), Mr. Ian Webb.

**Officers and Staff**

Ms. Joyee Chau, Bursar; Ms. Elena Ferranti, Administrative Assistant & Recording Secretary; Ms. P.J. MacDougall, Librarian; Ms. Amela Marin, Dean of Fellowships, Programs & Liaisons.

**Regrets**

Prof. Joshua Barker, Prof. Colleen Flood, Mr. Tom Kierans, Mr. John Massey, Mr. Raymond Massey, The Rt. Hon. Beverley McLachlin (Visitor), Prof. Alissa Trotz, Prof. Meric Gertler.



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### **WELCOME FROM THE CHAIR**

The Chair called the meeting to order at 2:02 pm. The Chair reminded the Board this would be an extra meeting called by the Governance and Nominating Committee.

### **APPROVAL OF AGENDA**

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the agenda be approved.

### **APPROVAL OF MINUTES**

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Minutes of the meeting held on March 23<sup>rd</sup>, 2018 be approved and published online.

### **MATTERS ARISING FROM THE CORRESPONDENCE WITH THE 4 SF**

Discussion about the correspondence and the outcomes of the action of 21SF.

### **GOVERNANCE AND NOMINATING COMMITTEE REPORT**

*Upon motion duly made, seconded and unanimously carried IT WAS RESOLVED THAT:*

1. should the Massey website be unavailable by May 9, 2018 a publish-only listserv, to be known as “the Massey GB listserv” be created to communicate with the Massey community on an interim basis until the Massey College website is ready to post information.

2. The agendas of all meetings of committees of the Governing Board will be posted on the Massey College website, or on the Massey GB listserv in the absence of a functioning website. In addition, the agendas and minutes of all meetings of the Governing Board will be posted.



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3. The GNC be expanded by one member, i.e., from the current six regular members and two ex officio members to seven regular members and two ex officio members.

4. Paul Gooch and Jane Hilderman be approved as members of the GNC.

5a. The motion passed on Feb. 1, 2018 to split the Governance and Nominating Committee into two separate committees be rescinded.

5b: The GNC create two Nominating sub-committees; one to nominate Governing Board members and one to nominate Senior Fellows. The proposed membership of both sub-committees will be brought to the Governing Board for approval. The nominating sub-committees will bring proposed slates of candidates to the GNC, whose members will in turn recommend candidates to the Governing Board for approval.

6. The Governing Board Nominating Sub-Committee of the GNC has the following composition: Five members total, composed of a Chair that is one of the co-Chairs of the GNC, and four members drawn from the current or previous Governing Board membership, or from the current Senior Fellowship. A minimum of two members of the Sub-Committee (including the Chair) must be members of the GNC.

7. *Upon motion duly made, seconded and carried with one abstained IT WAS RESOLVED THAT* the Senior Fellow Nominating Sub-Committee of the GNC has the following composition: six members total, composed of a Chair that is one of the co-Chairs of the GNC, the Principal of the College, and three members drawn from the current or previous Governing Board membership, or from the current Senior Fellowship. A minimum of two members of the Sub-Committee (including the Chair) must be members of the GNC.

8. *Upon motion duly made, seconded and unanimously carried IT WAS RESOLVED THAT* the Nomination and Selection process for Senior Fellows be as described in the (attached) document “Procedure for Senior Fellow Nomination and Selection.”

The Board agrees there is need for a review of the numbers of SF and Quadranglers.



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**9:** *Upon motion duly made, seconded and unanimously carried IT WAS RESOLVED THAT* the membership of Governing Board Nominating Sub-Committee of the GNC has the following members for the time period May 9, 2018 through July 1, 2019: Jonathan Rose (Chair), Aubie Angel, Elizabeth Smyth, Joseph Thywissen and Ian Webb.

**10:** *Upon motion duly made, seconded and carried with 2 abstained IT WAS RESOLVED THAT* the membership of Senior Fellow Nominating Sub-Committee of the GNC has the following members for the time period May 9, 2018 through September 30, 2018: Jane Freeman (Chair), Hugh Segal (Principal), Sarianna Metso, Jane Hilderman, David Robertson and Kwame McKenzie.

### **FOSSIL FUEL COMMITTEE REPORT**

The Principal introduced the report from the Fossil Fuel, being delivered by Ian Webb. The Chair of the Board advised the Board about a potential conflict with his role on another board: he would advise in case there would be conflict.

Ian Webb delivered the report, which was distributed to the Board.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the recommendations made by the Fossil Fuel Committee be approved.

### **FUNDRAISING UPDATE**

The Principal updated the Board about the state of the fundraising campaign. The Chair of the Fundraising Committee will report to the Board in the future.



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### **DISCUSSION OF JUNE 18 RETREAT**

The Principal discussed the draft document that was previously sent to the Board and asked for the Board's advice on the outline for the day and on the production of a document "Massey Next Decade-Road Map".

Discussion followed about the proposal from the Principal: role of SF, Quadranglers, Alumni.

### **OTHER BUSINESS**

There was no other business.

### **IN CAMERA SESSION**

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in-camera* session (with Principal).

Following discussion,

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in camera* session (without Principal).

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move out of the *in camera* session.

### **TERMINATION**

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting be terminated.