



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 Friday, February 1st, 2019 at 2:00 pm in the Round Room

Present

Prof. Anita Anand, Dr. Aubie Angel, Mr. Alan Broadbent (Chair), Prof. Wendy Dobson, Prof. Colleen Flood, Dr. Jane Freeman, Mr. Tom Kierans, Prof. Katherine Lochnan, Mr. Raymond Massey, Prof. Jonathan Rose, Hon. Hugh Segal (Principal), Prof. Barbara Sherwood Lollar, Mr. David Smith (Quadrangle Society Chair), Mr. David Sutton (Don of Hall), Prof. Elizabeth Smyth, Mr. Olivier Sorin (representative of Alumni Association), Prof. Joseph Thywissen, Mr. Craig Thorburn, Mr. Peter Tovell, 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.

Regrets

Mr. John Massey, Prof. Sarianna Metso, Prof. Alissa Trotz, Prof. Joshua Barker, Prof. Meric Gertler, The Rt. Hon. Beverley McLachlin (Visitor), Dr. James Orbinski.



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WELCOME FROM THE CHAIR

The Chair called the meeting to order at 2:08 pm, welcoming everybody.

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 November 20th, 2018 be approved and published online.

SEARCH COMMITTEE UPDATE

The Chair updated the Board on the Search for the new Principal: the Search Committee is hoping to make a choice by the April 4 meeting of the University of Toronto Governing Council. The College hired an executive search firm and the committee has been receiving applications and suggestions. The committee will meet in 3 weeks, making a long list and then a short list and will consider candidates for interviews. The Chair stressed the fact that confidentiality has been taken very seriously.

The Chair invited the board to comment on the document “New Principal’s Profile” distributed in advance. Discussion followed about the Principal’s Role, the main points of the discussion were: residency, deadline, term (5 years), question of part-time VS full-time, etc.. Bilingualism and international perspective were added to the list of requirements.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the document “Role Profile: Principal” be approved with the requested amendments.



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PRINCIPAL'S REPORT

The Principal updated the Board on the events and news since the last meeting: JF events, CUKC Colloquium, other College events, JF Buffet dinners in the lodge, admin news, meetings of several committees and the quote for the repair of the bell tower.

DON OF HALL REPORT

The Don of Hall informed the Board about the many Junior Fellows events, which had happened since the last GB Meeting. He invited the members of the Board to join the next Junior Fellows Lecture Series. Winter Ball was taking place the following evening and the following Monday the first of a series of Anaashinabe language lessons. He talked about the resolution by the House Committee to further explore with administration the possibility of compensating the Don of Hall, either by extending their residence by one year or having a special bursary.

BURSAR'S REPORT

The Bursar reviewed with the Board the documents that had been previously sent, regarding FY19 operating financial results. Questions and discussion followed.

ESTABLISHING THE BY-LAWS TASK FORCE

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Craig Thorburn and Colleen Flood be confirmed members of the by-law task force.

GOVERNANCE AND NOMINATING COMMITTEE REPORT

MOTION 1: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Professor Elizabeth Smyth be appointed to a second term on the Governing Board, for three years from July 1, 2019 until June 30, 2022.



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MOTION 2: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Professor Anita Anand’s first term on the Governing Board be extended until June 30, 2021.

MOTION 3: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Professor Elizabeth Smyth be appointed Vice-Chair of the Massey College Governing Board beginning February 1, 2019 through June 30, 2020.

The GNC Co-chairs thanked those Governing Board members whose term ended in 2019. The nomination sub-committee had already called for new nominations.

The discussion of the document “Committees and Membership of the Massey Governing Board” indicating vacancies followed. The Co-chairs also gave an update about the Town Hall focused on the two Estates (Senior Fellows and Quadrangle Society) held in December.

The Board thanked Paul Gooch for his remarkable work on the new Code of Conduct. There was discussion about Motion 4: some amendments were suggested, including to run the code of conduct by the community and bring their comments for discussion at the next meeting of the Governing Board.

MOTION 4: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED in principle THAT** the Governing Board adopt the policy described in the document “Massey College Code of Conduct” with suggested amendments related to fairness, subject to sharing it with the community at large for comments.

QUADRANGLE SOCIETY SELECTION COMMITTEE REPORT

The Chair of the Quadrangler Society presented to the Board a slate of candidates selected by the QS Selection Committee for their approval.



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Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the nominated candidates be approved by the Board and admitted into the Quadrangle Society.

OTHER BUSINESS

The Chair updated the Board about a new Massey-UofT Liaison Committee, which will work on enhancing the relationship between the two institutions. The members of the committee are: (Massey College) Craig Thorburn, Liz Smyth, Amela Marin and (University of Toronto) David Cameron, Sharmaine Williams and Andrea Russell.

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.