

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

From: Jane Freeman and Jonathan Rose

Date: April 22nd, 2019

Re: Agenda for Thursday, April 25th, 2019 meeting

Time: 9am-11am

Location: Round Room

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

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 March 18th, 2019 GNC meeting.
3. Business arising from Minutes.
4. Governing Board Mandate Document Revision
5. Board Membership as of July 1
6. New Members for GNC and Finance & Audit
7. Senior Fellow Nomination Status and Process
8. Future Tasks of GNC – clarify & assign.
9. Schedule 2 Future GNC Meetings
 - First: week of May 13/14 for SF Nominations – want earlier board approval
 - Second: to deal with SF Categories document; New SF Orientation
10. Motion to terminate.