

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

From: Jane Freeman and Jonathan Rose

Date: February 11th, 2019

Re: Agenda for Thursday, February 14th, 2019 meeting

Time: 1pm-3pm

Location: Upper Library

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

Regrets: H. Segal

If your attendance is other than given above, please notify the Co-Chairs.

1. Approval of Agenda.
2. Approval of Minutes of February 7th, 2018 GNC meeting.
3. Business arising from Minutes.
4. Update on Audit committee recommendations
5. Senior Fellow Nomination Process
6. GB committee mandates document: early draft for input
7. Visitor Document – Paul (MasseyCollegeVisitor.docx)
8. Motion to terminate.