

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

**From:** Jane Freeman and Jonathan Rose

**Date:** February 4th, 2019

**Re:** Agenda for Thursday, February 7th, 2019 meeting

**Time:** 10:30am-12:30am

**Location:** Round Room

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

**Regrets:**

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

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1. Approval of Agenda.
2. Approval of Minutes of January 18<sup>th</sup>, 2018 GNC meeting.
3. Business arising from Minutes.
4. Business arising from GB Meeting Friday February 1, 2018
  - Code of Conduct Circulation to Community – draft message and revision
  - Chair of Library Committee representation on GB?
5. Committee Member and Chair Appointments
  - Need to send call for new members of committees (for July 1 appointment) – need someone to run [note that all things switch on July 1]
  - Need to clarify process for Chair recommendation; (note that one must be on GB to be a Chair)
6. Related Note on GB Nomination process 1) Timing and 2) Clarification needed on requirement for interviews.
7. Senior Fellow Nomination Process with relation to Quadranglers
8. Visitor Document
9. Motion to terminate.