

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

**From:** Jane Freeman and Jonathan Rose

**Date:** January 4, 2019

**Re:** Agenda for Thursday, January 10, 2019 meeting

**Time:** 9-11am

**Location:** Upper Library

**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 October 25<sup>th</sup>, 2018 GNC meeting
3. Business arising from Minutes
4. GB Member Term Renewal – Member terms expiring July 1, 2019
5. GB Member Terms Finishing
  - call for new GB members issued/issuing soon
  - new members start date
6. Code of Conduct and Recourse Document –
  - New code of conduct & recourse
7. Estates Townhall Debrief (December 6, 2018)
  - Draft Process for Movement of Inactive Senior Fellow and Quadrangle Members to Alumni
8. Motion to terminate