

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

**From:** Jane Freeman and Jonathan Rose

**Date:** January 14, 2019

**Re:** Agenda for Friday, January 18, 2019 meeting

**Time:** 8:30am-10:30am

**Location:** Upper Library

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

**Regrets:** A. Trotz

**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 10<sup>th</sup>, 2018 GNC meeting.
3. Business arising from Minutes.
4. Estates Townhall Debrief (December 6, 2018)
  - Draft Process for Movement of Inactive Senior Fellow and Quadrangle Members to Alumni
5. Nomination(s) and Recommendation for Vice-Chair of GB
6. Committee Member and Chair Appointments
7. Visitor Document
8. Motion to terminate.