

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

From: Jane Freeman and Jonathan Rose

Date: March 5th, 2019

Re: Agenda for Monday, March 11th, 2019 meeting

Time: 1pm-3pm

Location: Round Room

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

Regrets:

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

1. Approval of Agenda.
2. Approval of Minutes of February 14th, 2019 GNC meeting.
3. Business arising from Minutes.
4. Governing Board Nominating sub-committee Report
5. Update on Audit committee recommendations
6. Revised Visitor Document – Paul (MasseyCollegeVisitor.docx)
7. Other Business
8. Scheduling further meetings
9. Motion to terminate.