

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

From: Jane Freeman and Jonathan Rose

Date: March 14th, 2019

Re: Agenda for Monday, March 18th, 2019 meeting

Time: 9am-11am

Location: Private Dining 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 March 11th, 2019 GNC meeting.
3. Business arising from Minutes.
4. Update on Audit Committee Chair
5. Tasks for the GNC
 - Review revised list
 - What will the retreat cover?
 - Types of Senior Fellows & Process for Evolution?
6. Report to the Governing Board in March 29, 2019 meeting
7. New Members for GNC and Audit (two) – need to send call.
8. Record Keeping for GNC Minutes and GB Policies
9. Motion to terminate.