

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

From: Jane Freeman and Jonathan Rose

Date: October 22, 2018

Re: Agenda for Thursday, October 25th, 2018 meeting

Time: 3:30pm-5:30pm

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.

1. Approval of Agenda.
2. Approval of Minutes of October 4th, 2018 GNC meeting.
3. Business arising from Minutes.
4. Townhall Debrief
5. Governance Renewal motions for November 20th GB – to come
6. Proposal for process for appointing committee members and Chairs
7. Code of Conduct Recourse Document
8. Motion to terminate.