

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

From: Jonathan Rose

Date: July 1st, 2019

Re: Agenda for Wednesday, July 17th, 2019 meeting

Time: 1:30pm-3:30pm

Location: Principal's Office

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

Via Zoom: J. Hilderman

Regrets:

If your attendance is other than given above, please notify the Chair.

1. Approval of Agenda.
2. Approval of Minutes of June 4th, 2019 GNC meeting.
3. Business arising from Minutes.
 - Update on Finance & Audit, GNC Committee Recommendations
4. Governing Board Chair Nomination(s) received to date.
5. Governing Board Vice-Chair
6. GB Chair Duties.
7. Governing Board Mandate Document.
8. GNC work going forward.
9. Other business.
10. Motion to terminate.