

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

From: Jonathan Rose

Date: July 25th, 2019

Re: Agenda for Tuesday, July 30th, 2019 meeting

Time: 9am-11am

Location: Round Room

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

Via Zoom: P. Gooch and J. Hilderman

Regrets:

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

1. Approval of Agenda.
2. Approval of Minutes of July 17th, 2019 GNC meeting.
3. Business arising from Minutes.
4. Nominations for Vice-Chair of GB. S
5. Governing Board Mandate Document;
 - Recommendation motion to GB to create Executive Committee
 - Improved description of college.
6. GNC work going forward – work and assignments.
 - Want to walk through each task to discuss assignment/priority
7. Scheduling Next Meetings of GNC.
8. Other business.
9. Motion to terminate.