

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

From: Jonathan Rose

Date: October 13, 2019

Re: Agenda for Wednesday, October 16th, 2019 meeting

Time: 2pm-4pm

Location: Private Dining Room

In Attendance: A. Angel, N. Des Rosiers, P. Gooch, P. Herrndorf, S. Metso, J. Rose, L. Smyth, 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 September 25th, 2019 GNC meeting.
3. Business arising from Minutes.
4. SF Orientation
5. Senior Fellow Nomination Process Revisions.
6. Formation of SF Nominating Sub-Com.
7. Visitor Appointment Process.
8. Task List of GNC work.
9. Other business.
10. Motion to terminate.