

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

From: Jonathan Rose

Date: September 22, 2019

Re: Agenda for Wednesday, September 25th, 2019 meeting

Time: 2pm-4pm

Location: Private Dining Room (PDR)

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. Introductions
2. Approval of Agenda.
3. Approval of Minutes of July 30th, 2019 GNC meeting.
4. Business arising from Minutes.
5. Priorities from the Principal.
6. Governing Board Mandate Document;
 - Visitor
7. Summary of GNC-Related Items at Governing Board Meeting of September 20, 2019
8. Business Arising from GB: The Code of Conduct.
9. Junior Fellow Election Process, update.
10. Review Task List.
11. Next Meetings of GNC.
12. Other business.
13. Motion to terminate.