



MASSEY COLLEGE
in the University of Toronto
4 Devonshire Place,
Toronto Ontario Canada M5S 2E1

MASSEY COLLEGE
MINUTES OF THE GOVERNING BOARD

Meeting held on Friday, September 20th, 2019 at 4:00 pm in the Round Room

Present

Dr. Aubie Angel, Mr. Alan Broadbent, Prof. Nathalie Des Rosiers (Principal), Prof. Sarianna Metso, Mr. Julian Posada (Don of Hall), Prof. Jonathan Rose, Mr. David Smith (Quadrangle Society Chair), Prof. Elizabeth Smyth (Chair), Mr. Olivier Sorin (representative of Alumni Association), Mr. Craig Thorburn, Prof. Alissa Trotz, Prof. Paul Gooch, Prof. Edith Hillan, Prof. Jennifer Jenkins, Dr. David Robertson, Prof. Brian Silverman.

Officers and Staff

Ms. Joyee Chau, Bursar; Ms. Elena Ferranti, Administrative Assistant and Recording Secretary.

Regrets

Prof. Anita Anand, Prof. Joshua Barker, Prof. Wendy Dobson, Dr. Jane Freeman, Mr. Tom Kierans, Prof. Katharine Lochnan, Mr. Raymond Massey, Prof. Barbara Sherwood Lollar, Mr. Peter Tovell, Mr. John Massey, Prof. Colleen Flood, Prof. Meric Gertler, The Rt. Hon. Beverley McLachlin (Visitor), Ms. Amela Marin, dean of Fellowships

WELCOME FROM THE CHAIR



MASSEY COLLEGE
in the University of Toronto
4 Devonshire Place,
Toronto Ontario Canada M5S 2E1

The Chair called the meeting to order at 4:04pm, welcoming the new Principal, Nathalie Des Rosiers and 5 new Governing Board members: Paul Gooch, Edith Hillan, Jennifer Jenkins, David Robertson and Brian Silverman. The Chair also welcomed Tim Casgrain as Chair of the Finance & Audit Committee. The U of T and the Governing Council confirmed the nomination of Nathalie Des Rosiers with enthusiasm, and subsequently the contract was signed.

The Chair also gave an update from the former Principal, who sent his best wishes to the GB. Meetings of the joint Massey College and U of T Committee went well; the agreement is that the committee will continue to meet annually and address any issues of mutual interest.

APPROVAL OF AGENDA

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the agenda be approved. CARRIED

APPROVAL OF MINUTES

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Minutes of the meeting held on March 29, 2019 be approved and published online with one correction (“minimum donation” to be amended to “minimum donation to be considered”). CARRIED

PRINCIPAL’S REPORT

The Principal gave her first report, outlining 6 areas she would like to concentrate on.

1. Supporting the community: the Principal had 135 one-on-one meetings, community meals, and Junior Fellow dinners and she reported that the community was very engaged.



MASSEY COLLEGE

in the University of Toronto

4 Devonshire Place,

Toronto Ontario Canada M5S 2E1

2. Reconciliation: she had meetings with Chief Laforme and his counsellors, and has plans for JFs and the whole community to be more engaged in the process. Among other things, a visit to the Mississaugas is planned for the fall.
3. Enhancing Massey's intellectual presence: installation ceremony and plans for the panel on Ethics, Community & Leadership were under way. Many new ideas are in the works, including a partnership with the Stratford Festival.
4. Fundraising: The annual appeal will be sent in October. The priorities were to meet with U of T President, to finalize the receipt of the report of the Massey-UofT Working Group and to meet with the VP of Development to enhance our fundraising capacity.
5. Relationship with U of T: The Principal thanked the members of the UofT-Massey joint working group for their efforts so far.
6. Future College Events: The Principal went through the list of some upcoming events.

She concluded with telling the board that her priorities would be fundraising and meeting members of the community.

DON OF HALL REPORT

The Don of Hall submitted a report that had previously been circulated.

Overview of Junior Fellow Activities

Initiatives to Integrate the College Constituencies

Junior Fellow Governance

The Don of Hall (DoH) raised the issue of the separate Code of Conduct that all Junior Fellows must sign as part of their JF Agreement. He asked that there be only one agreement for all members of the community.



MASSEY COLLEGE
in the University of Toronto
4 Devonshire Place,
Toronto Ontario Canada M5S 2E1

GOVERNANCE AND NOMINATING COMMITTEE REPORT

The Chair of the GNC thanked all the members of the GNC and introduced the first 3 Motions.

Motion 1: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Dr. Halina von dem Hagen be elected to the Finance and Audit Committee. CARRIED

Motion 2: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Professor Brian Silverman be elected to the Finance and Audit Committee. CARRIED

Motion 3: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Mr. Peter Herrndorf be elected to the Governance and Nominating Committee. CARRIED

Motion 4: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** duties of the Chair of the Governing board be as described in the document titled “Responsibilities of the Chair of the Governing Board of Massey College.” CARRIED.

Discussion followed about the draft Governing Board Mandate that had been circulated prior to the meeting. The GNC Chair will aim to have the Mandate ready for the next meeting.

Discussion on Motion 5: a question was raised about a quorum for the Executive Committee and it was concluded that the Executive Committee itself would discuss it at their meeting. There was also a concern regarding the representation of all constituencies on the Executive Committee.

Motion 5: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Executive Committee of the Governing Board be constituted and



MASSEY COLLEGE
in the University of Toronto
4 Devonshire Place,
Toronto Ontario Canada M5S 2E1

mandated as described in the document titled, “Executive Committee of the Massey College Governing Board.”

The committee would be asked to reconsider some of the issues that were discussed at the Board meeting. The Principal remarked that she would seek advice from all constituencies, especially if the matter at hand would affect those constituencies.

The Vice-Chair and the Principal thanked Alan Broadbent for his tenure and exceptional service to the College.

OTHER BUSINESS

IN CAMERA SESSION

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in-camera* session (with Principal).

BE IT RESOLVED that Mr. Tim Casgrain be elected as a member of the Governing Board for an initial term of five years. CARRIED

Following discussion,

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in camera* session (without Principal).

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move out of the *in camera* session.

TERMINATION

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting be terminated.