

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

From: Jonathan Rose

Date: January 6th, 2020

Re: Agenda for Monday, January 13th, 2020 meeting

Time: 4pm-6pm

Location: The Round Room

In Attendance: A. Angel, N. Des Rosiers, P. Gooch, P. Herrndorf, S. Metso, J. Rose, L. Smyth

Via Zoom: J. Hilderman

Regrets: A. Trotz

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

1. Approval of Agenda.
2. Approval of Minutes of November 13th, 2019 GNC meeting.
3. Business arising from Minutes.
4. Senior Fellow Nominations status
5. Visiting Fellows
6. Terms of Ref Executive Committee –
7. Review Process for Principal
8. Review Process for GB Chair & Vice Chair
9. Need Call for New GB Member
10. Committee Population
11. Review Task List
12. Other business.
13. Motion to terminate.