

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

From: Jonathan Rose

Date: March 8th, 2020

Re: Agenda for Thursday, March 12th, 2020 meeting

Time: 8am-10am

Location: Private Dining Room (PDR)

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

Regrets: P. Herrndorf, A. Trotz

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

1. Approval of Agenda.
2. Minutes of March 2th, 2020 GNC meeting – not yet available.
3. Business arising from Minutes.
4. Senior Fellow Recommendations from SF Nominating Sub-Com
5. Continuous SF nominating sub-committee.
6. Quadrangle Member Recommendations from QS Nominating Com
7. Continued discussion on review of GB, Chair, Vice-Chair.
8. Committee Population with some Dates
9. Review Task List
10. Other business.
11. Motion to terminate.