

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

From: Jonathan Rose

Date: January 6th, 2020

Re: Agenda for Monday, March 2nd, 2020 meeting

Time: 4pm-6pm

Location: PDR

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

Via Zoom: J. Hilderman

Regrets: P. Herrndorf

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

1. Approval of Agenda.
2. Approval of Minutes of January 13th, 2020 GNC meeting. [add in visitor]
3. Business arising from Minutes.
4. GB Nominating Sub-committee
5. Triggering Visitor Process
6. Review Process for GB Chair & Vice Chair
7. A framework for recruiting Massey College Senior Fellows across Canada -
8. Committee Population JR.
9. Other business.
10. Next Meeting: March 12, 2020. SF & Quadrangle nominations.
11. Motion to terminate.