

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

From: Jonathan Rose

Date: May 10th, 2020

Re: Agenda for Tuesday, May 12th, 2020 meeting

Time: 1pm-3pm

Location: Via Zoom

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

Regrets:

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

1. Approval of Agenda.
2. Minutes of March 12th, 2020 GNC meeting
3. Business arising from Minutes.
4. Junior Fellow Representation in Governance
5. Draft Alumni Constitution
6. Risk Committee Re-Population
7. Other GB Committee population.
8. Review Task List
9. Other business.
10. Motion to terminate.