

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

From: Jonathan Rose

Date: May 22nd, 2020

Re: Agenda for Tuesday, May 26th, 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, Seshu Iyengar (invited)

Regrets: n/a

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

1. Approval of Agenda.
2. Approval of Minutes of May 12th, 2020 GNC meeting
3. Business arising from Minutes.
4. Junior Fellow Representation in Governance.
5. Quadrangle Society Members serving on GB and Committees.
6. Visitor Search Committee Formation
7. Call for GB Committee Members, incl. GNC turnover.
8. Review Task List
9. Other business.
10. Motion to terminate.