



MASSEY COLLEGE
in the University of Toronto
4 Devonshire Place,
Toronto Ontario Canada M5S 2E1

MEETING OF THE GOVERNING BOARD
Friday, September 25 | 4-6pm
By Zoom

Online Access:

<https://us02web.zoom.us/j/81338371969?pwd=MHRWRXFqeU9mRVFuQ3llSmlWTHQ1QT09>

Meeting ID: 813 3837 1969
Passcode: 591201

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Meeting ID: 813 3837 1969
Participant ID: 591201
Passcode: 591201

Agenda

1. Welcome from the Chair
2. Motion to approve the Agenda
3. Approval of May 13, 2020 GB Minutes
4. Approval of August 6, 2020 GB Minutes
5. Report of the Principal
6. Report of the Risk Committee
7. Report of the Finance and Audit Committee
8. Report of the Don of Hall
9. Report of the Chair of the Quadrangle Society
10. Report of the Alumni Representative
11. Other business
12. In Camera Sessions



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- 1 (Principal & GB members)

- Report of the Governance and Nominating Committee; Elections of new members to the Governing Board and appointment of Senior Fellow

- 2 (GB members only)