



MASSEY COLLEGE

MEETING OF THE GOVERNING BOARD
Friday, March 26 4-6pm
By Zoom

AGENDA

1. Welcome and remarks from the Vice Chair
2. Motion to approve the Agenda
3. Approval of January 29, 2021 Minutes
4. Business Arising
5. Report of the Principal
6. Report of the Don of Hall
7. Report of the Governance and Nominating Committee
8. Report of the Finance and Audit Committee
9. Other Business
10. In Camera Sessions
 - 1 (Principal & GB members)
 - 2 (GB members only)