



# MASSEY COLLEGE

*in the University of Toronto*

4 Devonshire Place,  
Toronto Ontario Canada M5S 2E1

## MEETING OF THE GOVERNING BOARD

Thursday, November 26 | 4-6pm

By Zoom

Online Access:

<https://us02web.zoom.us/j/82997273376?pwd=ZGtUYm9RNHgzRWRmak85RGNHADVUT09>

Meeting ID: 829 9727 3376

Passcode: 035023

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Meeting ID: 829 9727 3376

Participant ID: 035023

Passcode: 035023

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### **Agenda**

1. Welcome from the Chair and introduction of new members of the Governing Board
2. Motion to approve the Agenda
3. Approval of September 25, 2020 GB Minutes
4. Report of the Principal
5. Report of the Finance and Audit Committee
6. Report of the Don of Hall
7. Report of the Chair of the Quadrangle Society
8. Report of the Alumni Representative
9. Report of the Risk Committee



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10. Other Business

11. In Camera Sessions

1. Principal & GB Members
  - Report of the Governance and Nominating Committee; Appointment of new members of committees
  - Report of the Principal; Appointment of the Visitor
2. GB Members Only

12. Adjournment