



MASSEY COLLEGE

in the University of Toronto

4 Devonshire Place,
Toronto Ontario Canada M5S 2E1

MEETING OF THE GOVERNING BOARD

Friday, January 29, 2021 | 4-6pm

By Zoom

Online Access:

<https://us02web.zoom.us/j/88169805585?pwd=Rkg2MVdncnUxQU1SYzd6ZU1XYXp5dz09>

Meeting ID: 881 6980 5585

Passcode: 907113

Dial-in information:

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 438 809 7799 Canada

Meeting ID: 881 6980 5585

Participant ID: 907113

Passcode: 907113

Agenda

1. Welcome from the Chair
2. Motion to approve the Agenda
3. Approval of November 26, 2020 GB Minutes
4. Report of the Principal
5. Remarks from the Visitor
6. Report from the Governance and Nominating Committee - Massey College Life Member Designation
7. Report of the Finance and Audit Committee
8. Massey College Feasibility Study Update
9. Report of the Don of Hall
10. Report of the Alumni Representative, and introduction of the new Alumni Representative
11. Other Business
12. In Camera Sessions
 - Principal & GB Members
 - GB Members Only
13. Adjournment