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

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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  
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