



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

MEETING OF THE GOVERNING BOARD  
January 31, 2:00-4:00pm  
Round Room, Massey College

1. Welcome and remarks from the Chair
  2. Motion to approve the agenda
  3. Approval of minutes of the November 28 meeting of the Governing Board
  4. Business Arising
  5. Report from the Principal
    - Summary of the Board Retreat
    - Fundraising
    - Building / Maintenance
    - Programming
    - Admissions
  6. Report from the Don of Hall
  7. Report from the Governance and Nominating Committee
  8. Report from the Chair of the Quadrangle Society
  9. Report from the Chair of the Alumni Association
  10. Other Business
  11. *In Camera* Sessions
- 1 (Principal and Governing Board Members)  
- 2 (Governing Board Members)



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