



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

MEETING OF THE GOVERNING BOARD
March 27, 2020 | 4-6pm
By Zoom

AGENDA

1. Welcome and remarks from the Chair
2. Motion to approve the Agenda
3. Approval of January 31, 2020 GB Minutes
4. Business Arising
5. Report of the Don of Hall
6. Report of the Principal
 - COVID-19
 - Resolution for Canada Cultural Spaces Fund for Massey College library renovations
 - Communication from Junior Fellow in regards to Anti-Black Racism at Massey College
7. Report of the Chair of Quadrangle Society
8. Report of the Representative of Alumni
9. Report of the Governance and Nominating Committee
10. Report of the Finance and Audit Committee
11. Report of the Risk Committee
12. Other Business
13. In Camera Sessions
 - 1 (Principal & GB members)
 - 2 (GB members only)