

MASSEY COLLEGE

in the University of Toronto4 Devonshire Place,Toronto Ontario Canada M5S 2E1

MEETING OF THE GOVERNING BOARD Thursday August 6 | 4-5pm By Zoom

Online Access:

https://us02web.zoom.us/j/84952043112?pwd=V3ByZDgxaHpjUUl3Tnp6WTAwdExKZz09

Meeting ID: 849 5204 3112

Password: 1274959

Dial In Access:

Dial by your location +1 647 558 0588 Canada +1 778 907 2071 Canada +1 438 809 7799 Canada +1 587 328 1099 Canada +1 647 374 4685 Canada

Meeting ID: 849 5204 3112 Participant ID: 1274959 Password: 1274959

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Agenda

- 1. Motion to approve the Agenda
- 2. Approval of June 22, 2020 GB Minutes
- 3. Report from the Principal
- 4. Consideration of recommendations from the Governance and Nominating Committee on appointments to fill vacancies on various Committees and an increase in the size of the Governing Board for additional Junior Fellow representation.
- 5. In camera sessions



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6. Adjournment