



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

MASSEY COLLEGE
MINUTES OF THE GOVERNING BOARD

Meeting held on Friday, March 29th, 2019 at 4:00 pm in the Round Room

Present

Prof. Anita Anand, Dr. Aubie Angel, Prof. Joshua Barker, Mr. Alan Broadbent (Chair), Prof. Wendy Dobson, Dr. Jane Freeman, Mr. Tom Kierans, Prof. Katharine Lochnan, Mr. Raymond Massey, Prof. Sarianna Metso, Mr. Julian Posada, Prof. Jonathan Rose, Prof. Barbara Sherwood Lollar, Hon. Hugh Segal (Principal), Mr. David Smith (Quadrangle Society Chair), Prof. Elizabeth Smyth, Mr. Olivier Sorin (representative of Alumni Association), Mr. David Sutton (Don of Hall), Mr. Craig Thorburn, Mr. Peter Tovell, Prof. Alissa Trotz, , Mr. Ian Webb.

Officers and Staff

Ms. Joyee Chau, Bursar; Ms. Elena Ferranti, Administrative; Ms. P.J. MacDougall, Librarian; Ms. Amela Marin, Dean & Recording Secretary.

Regrets

Mr. John Massey, Prof. Joseph Thywissen, Prof. Colleen Flood, Prof. Meric Gertler, The Rt. Hon. Beverley McLachlin (Visitor), Dr. James Orbinski.



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WELCOME FROM THE CHAIR

The Chair called the meeting to order at 4:06 pm, welcoming everybody.

The Chair welcomed the Don of Hall elect and thanked the out coming Don of Hall.

The Chair also reminded everybody that this would be the last board meeting for some members, he thanked them all for their amazing contribution to the College.

APPROVAL OF AGENDA

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the agenda be approved.

A question arose about recording the minutes of the in-camera sessions. The Chair suggested the GNC to consider this.

APPROVAL OF MINUTES

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Minutes of the meeting held on February 1st, 2019 be approved and published online.

SEARCH PROCESS UPDATE

The Chair updated the Board about the Search process: there are high quality candidates, the Search committee is very strong, we're close to the end of the process. The Chair explained the Board about the process following the selection of the candidate, confirming the Search Committee was aiming to have a name by May 16.

PRINCIPAL'S REPORT

The Principal updated the Board about the many events and activities at the College since the last Governing Board meeting.



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DON OF HALL REPORT

The outgoing Don of Hall introduced the elected Don of Hall and updated the Board on the many Junior Fellows events happened at the College since the last Board Meeting. The Don highlighted the quality of the visiting scholars, thanking the administration for a great selection. Discussion and questions followed from members of the Board. There was a discussion on how to close the gap between estates. The Don of Hall elect delivered his first speech to the Board.

GOVERNANCE AND NOMINATING COMMITTEE REPORT

The Co-Chair of the GNC introduced motion 1 to the members of the Board.

Motion 1: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Timothy Casgrain be appointed to Chair of the Audit Committee of the Board, for two years from July 1, 2019 until June 30, 2021.

The code of conduct was posted online and received no comments so it's now in place.

The call for new Senior Fellows closed on March 27, the selection committee will meet and will try to give the slate to the Board ASAP. It is suggested to submit the ballot digitally or have the slate approved at the Board Meeting the same day of the meeting for the approval of the new Principal.

The slate for new Governing Board election will be distributed at the In-camera session.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Governing Board acknowledge the tremendous work of the two Co-Chairs of the GNC.



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AUDIT COMMITTEE REPORT

The Chair of the audit committee commented on the budget that had previously been distributed to the Board. Discussion followed about the budget. It is noted that the price for SF and QUAD can be a deterrent for senior members of the college to attend events.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the 2019-2020 budget be approved.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the name of the Audit Committee be changed to Finance and Audit Committee.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Board is grateful to Ian Webb for his great job on the audit committee.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the presentation of 2019-2020 Rates and Fees and Operating Budget 2019-2020 be approved.

OTHER BUSINESS

The Vice-Chair gave an update about the working group for the relationship between Massey College and UofT. The group is composed by Amela Marin (Dean of Fellowships, Programs and Liaisons), Elizabeth Smyth (Massey College Governing Board), Craig Thorburn (Massey College Governing Board), David Cameron (Dean, Faculty of Arts & Science), Andrea Russell (Director, Academic Affairs, Office of the Vice-President & Provost), Charmaine Williams (Vice-Dean, Students, School of Graduate Studies).

The group met once and it aims to make a report to the Principal and the President by June 13th, looking at policies and procedures, leasing offices, members of UofT on Massey



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board. The group is also reviewing some of the processes, any policy changes would be submitted to the board.

The representative of the Alumni association talked about some of the activities of the association. The Association is aiming to create a bridge to link current JF and Alumni to preserve the fellowship, and to continue to engage alumni with the College. The Association is writing a constitution, aiming it will be ready by next year. They plan to have elections in 2020 as the same time as JCR elections. The Association has been working with records and databases to help the administration. The Alumni association will ask for funds to start a scholarship in Hugh Segal's name.

IN CAMERA SESSION

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in-camera* session (with Principal).

Following discussion,

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in camera* session (without Principal).

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move out of the *in camera* session.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Governing Board express its deep and profound appreciation to all that Hugh Segal supported by Donna Segal has done for Massey College, for his careful stewardship and meticulous attention to process during the 5 years of his principalship.



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TERMINATION

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting be terminated.