

## MASSEY COLLEGE

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

## MEETING OF THE GOVERNING BOARD

Friday, September 20, 2019, 4:00 p.m. Round Room

## **AGENDA**

- 1. Welcome from the Chair
- 2. Motion to approve the Agenda
- 3. Approval of Minutes of the March 29, 2019 meeting of the Governing Board
- 4. Principal's Report
- 5. Don of Hall's Report
- 6. GNC Report
- 7. Other Business
- 8. In Camera Sessions
  - 1 (Principal & GB members)
  - 2 (GB members only)