



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

MEETING OF THE GOVERNING BOARD

DATE: November 28, 2019

TIME: 4 – 6 pm

LOCATION: Round Room

AGENDA

1. Welcome and remarks from the Chair
2. Motion to approve the Agenda
3. Approval of Minutes of the September 20, 2019 meeting of the Governing Board
4. Business Arising
5. Report of the Principal
6. Report of the Dean of Fellowship
7. Report of the Don of Hall
8. Report of the Chair of Quadrangle Society
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)