



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, September 28th, 2018 at 4:00 pm in the Round Room

Present

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

Officers and Staff

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

Regrets

Prof. Joshua Barker, Mr. Raymond Massey, Prof. Colleen Flood, Mr. Craig Thorburn, The Rt. Hon. Beverley McLachlin (Visitor), Prof. Meric Gertler, Dr. James Orbinski



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WELCOME FROM THE CHAIR

The Chair called the meeting to order at 4:04 pm.

The Principal thanked the many members of the Board who are volunteering in several committees.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Minutes of the meeting held on May 9th, 2018 and July 3rd, 2018 be approved and published online.

PRINCIPAL'S REPORT

The Principal delivered the Principal's report to the Board with an update about the significant events at Massey since the last Governing Board meeting.

DON OF HALL'S REPORT

The Don of Hall updated the Board about the beginning of the year, new Junior Fellow, enthusiasm among the Junior Fellowship, old and new traditions, mostly positive and promising, JCR elections, new initiatives (like non-res-lunches).

GOVERNANCE AND NOMINATING COMMITTEE REPORT

MOTION 1: Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the term of the current Governing Board Chair be extended to the first Governing Board Meeting following the election of the new Principal.



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MOTION 2: Upon motion duly made, seconded and carried with 12 in favour and 6 opposed **IT WAS RESOLVED THAT** the document “Chair and Vice-Chair of the Governing Board of Massey College” be approved.

Discussion about term of chair and vice-chair followed. The Board raised some questions about the document about responsibilities, the lengths of term and fiduciary duties.

MOTION 3: Upon motion duly made, seconded and carried with 16 in favour and 2 opposed **IT WAS RESOLVED THAT** the term of the Governing Board Chair be three years from the date of appointment.

MOTION 4: Upon motion duly made, seconded and carried with 17 in favour and 1 opposed **IT WAS RESOLVED THAT** the Governing Board of Massey College elect a Vice-Chair of the Board on an annual basis.

The second document, which was presented to the Governing Board for consideration will be further reviewed by the GNC, prior to the next meeting and it will be re-submitted for Governing Board’s consideration. Dr. Anand will be invited to the GNC meeting to provide her expertise.

The GNC Co-Chair gave an introduction about the work of the SF Nominating Committee. The committee made some recommendations to the SF selections about changes on the selection process. Discussion followed about the different Massey constituencies.

SF in the current round of nominees be simply elected as Senior Fellows.

GNC suggested 2 Town Halls to involve the community in the governance and questions about the different constituencies.



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QUADRANGLE SOCIETY CHAIR REPORT

The Chair of the Quadrangle Society delivered the report that was previously circulated to the Board. The process of admitting new Quadranglers is going to be harmonized with the one of the SF selection committee.

BURSAR'S REPORT

The Bursar delivered the report, which was circulated to the Board prior to the meeting. The Bursar presented financial statements for the fiscal year ended April 30, 2018. In the past year, although revenues were less than the previous year (fewer catering and other meals), and costs were greater (primarily as a result of Bill 146) operations resulted in a surplus of \$95,000. Transfers to reserves for capital and operating reserves were made.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the financial statements for the year ended April 30, 2018 be approved.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Grant, Thornton LLP be appointed as auditors of Massey College for the year ended April 30, 2019.



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DEAN'S REPORT

The Dean delivered her report about the Junior Fellowship.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the recommendations of the Selection Committee concerning returning and newly elected resident and non-resident Junior Fellows for the 2018-2019 academic year be approved.

OTHER BUSINESS

There were no other business.

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.

TERMINATION

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