

Agenda
Meeting of the Governing Board
Massey College
February 1 2019, 2-4pm, Round Room

1. Welcome from the Chair
2. Approval of Agenda
3. Approval of Minutes from the November 20, 2018
4. Search Committee Update
 - Approval of the Role & Profile of the next Principal
5. Principal's Report
6. Bursar's Report
7. Establishing the By-Laws Task Force
8. GNC Report
9. Quadrangle Society Selection Committee Report
10. Other Business
11. In Camera Sessions