



MASSEY COLLEGE

in the University of Toronto

4 Devonshire Place,

Toronto Ontario Canada M5S 2E1

**MEETING OF THE GOVERNING BOARD
to be held on Tuesday, November 20th, 2018
At 4:00 p.m. in the Round Room**

AGENDA

1. Approval of Agenda
2. Approval of Minutes (meeting held on September 28, 2018)
3. Approval of Minutes (meeting held on October 15, 2018)
4. Quadrangle Society Chair Report
5. Governance & Nominating Committee Report
6. Principal's Report
7. Don of Hall's Report
8. Other business
9. Adjournment
10. In camera Session 1 (Head of College & GB members)
11. In camera Session 2 (GB members only: Search Committee Update)