



MASSEY COLLEGE

in the University of Toronto

4 Devonshire Place,

Toronto Ontario Canada M5S 2E1

MEETING OF THE GOVERNING BOARD

Wednesday, May 9, 2018, 2:00 p.m.

Round Room

AGENDA

1. Welcome from the Chair
2. Motion to approve the Agenda
3. Approval of Minutes of the March 23, 2018 meeting of the Governing Board (to go online after approved)
4. Matters arising from the correspondence with the 4 Senior Fellows
5. Governance and Nominating Committee Report
6. Fossil Fuel Committee Report
7. Fundraising Update
8. Discussion of June 18 Retreat
9. Other Business
10. In Camera Sessions
 - 1 (Principal & GB members)
 - 2 (GB members only)