



MASSEY COLLEGE

in the University of Toronto

4 Devonshire Place,

Toronto Ontario Canada M5S 2E1

MEETING OF THE GOVERNING BOARD

Tuesday, September 28, 2018, 4:00 p.m.

Round Room

AGENDA

1. Welcome from the Chair
2. Motion to approve the Agenda
3. Approval of Minutes of the
 - May 9 2018 meeting
 - July 3, 2018 meeting
4. Principal's Report
5. Don of Hall's Report
6. Governance & Nominating Committee Report
 - Items on GB Chair and Vice Chair
 - Senior Fellow election and changes
 - Governance Renewal
 - GB Membership Renewal & Other work
7. Quadrangle Society Chair Report
8. Bursar's Report
9. Dean's Report
10. Other Business
11. In Camera Sessions
 - 1 (Principal & GB members)
 - 2 (GB members only)