

September 20, 2019

Executive Committee of the Massey College Governing Board

The Executive Committee of the Governing Board of Massey College shall consist of:

- The Governing Board Chair (Chair of the Executive Committee) and Vice-Chair
- The Principal of the College
- The Chairs of Governing Board Committees (Finance & Audit, Risk, and Governance & Nominating)
- The Don of Hall
- The Executive Committee has the power to add' other (non-voting) members as needed for special expertise for a limited period.

The purpose and mandate of the Executive Committee is to deal with matters that arise in between board meetings that must be dealt with in a timely manner. It is empowered to make board-level decisions, but these decisions must be ratified or rescinded at the next board meeting.

The Executive Committee's responsibilities include:

- To assist with creation of the Governing Board meeting agendas
- To support evaluation processes and related confidential issues
- To respond to urgent governance issues as needed