

Meeting of the Governing Board  
December 2, 2021 | 3:00-5:00pm ET | Via Zoom

**Agenda**

1. Welcome & Remarks from the Chair
2. Motion to approve the December 2, 2021 Governing Board Meeting Agenda
3. Motion to approve the October 18, 2021 Governing Board Meeting Minutes
4. Report of the Principal
5. Strategy and Steering Committee Report Vice-Chair
6. Report from the Don of Hall
7. Report from the Chair of the Governance and Nominating Committee
  - a. Motion to approve the recommendation for James Bird to be appointed the Non Resident Junior Fellow representative to the Governing Board
  - b. Motion to approve the recommendation that Lieutenant Governor of Ontario, Elizabeth Dowdeswell, be invited to be Honourary Patron of Massey College
8. Report of the Risk Committee
9. Report of the Chair of the Finance and Audit Committee
10. Report of the Alumni Representative
11. Other Business
12. In Camera Sessions
  - 1 (Principal & GB Members)
  - 2 (GB Members Only)