

Meeting of the Governing Board

March 25, 2022 | 3:00-5:00pm ET | Zoom and in-person

Agenda

1. Welcome & Remarks from the Chair
2. Motion to approve the March 25, 2022 Governing Board Meeting Agenda
3. Motion to approve the January 27, 2022 Governing Board Meeting Minutes
4. Report of the Principal
5. Report from the Don of Hall
6. Report of the Chair of the Finance and Audit Committee – Budget Review
7. Report from the Chair of the Governance and Nominating Committee
 - a. Motion to approve the By-laws of Massey College
 - b. Motion to approve the recommendation of Dr. Ronald D. Cohn, Dr. Kate Odziemkowska, Naki Osutei and Dr. Andrew Szonyi to be appointed Senior Fellows of Massey College
 - c. Motion to approve the extension of the Vice-Chair mandate
8. Other Business
9. In Camera Sessions
 - 1 (Principal & GB Members)
 - 2 (GB Members Only)