

Meeting of the Governing Board
October 13, 2022 | 3:00-5:00pm | Upper Library, Massey College and Online via Zoom

Online Access:

<https://us02web.zoom.us/j/83185123294>

AGENDA

1. Welcome & Remarks from the Chair
2. Motion to approve the October 13, 2022 Governing Board Meeting Agenda
3. Motion to approve the March 25, 2022 Governing Board Minutes
4. Report of the Principal
5. Chair Update on Appointment Committee
6. Report from the Finance and Audit Committee
 - a. Motion to Approve the 2022 Audited Financial Statements of Massey College
 - b. Motion to Approve the 2022 Audited Financial Statements of the Quadrangle Fund
 - c. Motion to Approve Grant, Thornton LLP to Audit Massey College's 2023 Fiscal
7. Report from the Chair of the Governance and Nominating Committee
8. Report from the Don of Hall
9. Other Business
10. In Camera Sessions
 - a. Principal & GB Members
 - b. GB Members only