

**Meeting of the Governing Board  
November 25, 2022 | 3:00-5:00pm | Upper Library, Massey College and Online**

**Online Access:**

<https://us02web.zoom.us/j/88503424545>

**Agenda:**

1. In Camera Session
  - a. GB Members Only – Report of the Appointment Committee
2. Welcome and remarks from the Chair
3. Motion to approve the November 25, 2022 agenda
4. Motion to approve the October 13, 2022 minutes
5. Report of the Principal
6. Overview of the Senior Fellowship / Quadrangle Society
7. 60<sup>th</sup> Anniversary Committee
8. Special Appointments and In-Residence Committee
9. Report of the Don of Hall
10. Report of the Risk Committee
11. Report from the Finance and Audit Committee
12. Other Business
13. In Camera Session
  - a. Principal & GB Members
  - b. GB Members Only