

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

Present:

Joshua Barker, James Bird, David Cameron, Tim Casgrain, Nathalie Des Rosiers, Wanekia Dunn, Edith Hillan, Jennifer Jenkins, Chief Stacey Laforme, William Layng, Anita McGahan (Vice-Chair), Raymond Massey, Pankaj Mehra, Akwasi Owusu-Bempah (Chair), David Robertson, David Smith, Peter Tovell, Christine Tran, J Robert S Prichard

Officers and Staff:

Catherine Fowler, Emily Mockler

Regrets:

John Massey

In Camera Session

GB Members Only – Report of the Appointment Committee

Welcome and remarks from the Chair

The Chair called the meeting to order at 3:15pm and delivered a land acknowledgement statement.

Motion to approve the November 25, 2022 Governing Board Meeting Agenda

Upon motion duly made, moved by David Robertson and seconded by Jennifer Jenkins and unanimously carried, IT WAS RESOLVED THAT the agenda for the November 25, 2022 meeting of the Governing Board be approved and posted online. Carried.



Motion to approve the October 13, 2022 Governing Board Minutes

Upon motion duly made, moved by David Smith and seconded by Jennifer Jenkins and unanimously carried, IT WAS RESOLVED THAT the minutes from the October 13, 2022 meeting of the Governing Board be approved and posted online. Carried.

Report of the Principal

Principal Des Rosiers updated the board on the following:

- Empowering and supporting the Massey Community
- Ensuring Massey's capacity to contribute to the public good
- Enhancing the sustainability of the College

Overview of the Senior Fellowship / Quadrangle Society

Principal Des Rosiers updated the board on the number of active Senior Fellows and Members of the Quadrangle Society, as well as those members who have elected to be designated as Life Members of Massey College.

60th Anniversary Committee

Principal Des Rosiers gave a brief presentation outlining the plans to celebrate the 60th anniversary of the College, to take place in fall 2023. Upon a motion duly made, moved by Akwasi Owusu-Bempah and seconded by Anita McGahan, IT WAS RESOLVED THAT a 60th anniversary planning subcommittee of the governing board be created, with membership to be approved by the Principal. Carried.

Report of the Don of Hall

Mr. Layng provided the Board with a brief update on the morale and activities of the Junior Fellowship. Although the majority of Junior Fellows are extremely busy with their programs, they still continue to be engaged.



Report of the Risk Committee

Mr. Pankaj Mehra, Chair of the Risk Committee updated the Board on committee activities this fall. The Risk Committee will meet again in early 2023 to continue their work.

Report from the Finance and Audit Committee (FAC)

Mr. Tim Casgrain gave an update to the board on the search for a new investment firm as well as communicated that the FAC is currently looking at possible revisions to the Massey College investment policy – and will update the board on any proposed changes. He then invited the Chief Administrative Officer and Bursar, Catherine Fowler to update the board on College finances.

Other Business

Mr. James Bird informed the Board of a nomination he has put forward for a new member of the College and well as the plan for an exhibit of Massey College and Ron Thom's work at the Daniels Faculty of Architecture that he is involved in.

In Camera Sessions

Two in camera sessions were then held:

- a. Principal & GB Members
- b. GB Members Only

The meeting adjourned at 4:20pm.