

## **Meeting of the Governing Board**

## March 31, 2023 | 3:00-5:00pm | Upper Library, Massey College and Online

## Agenda

- 1. Welcome and remarks from the Chair
- 2. Motion to approve the March 31, 2023 agenda
- 3. Motion to approve the January 19, 2023 minutes
- 4. Report of the Principal
- 5. Report from the GNC election of new Senior Fellows and Quadrangle Society Members
- 6. Report from the Finance and Audit Committee review of the budget
- 7. Report of the Don of Hall
- 8. Welcome to the 2023-2024 Don of Hall
- 9. Other Business
- 10. In Camera Session
  - a. Principal & GB Members
  - b. GB Members Only