

**Meeting of the Governing Board**

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

**Present:** Joshua Barker, James Bird, David Cameron, Tim Casgrain, Nathalie Des Rosiers, Wanekia Dunn, Paul Gooch, Edith Hillan, Jennifer Jenkins, Anita McGahan (Vice-Chair), John Massey, Raymond Massey, Pankaj Mehra, Akwasi Owusu-Bempah (Chair), David Robertson, David R. Smith, Robbie Steele, Christine Tran, J. Robert S. Prichard, William Layng

**Regrets:** Giima Laforme, Peter Tovell

**Officers and Staff:** Catherine Fowler, Matt Glandfield, Emily Mockler

**Welcome and remarks from the Chair**

The Chair called the meeting to order at 3:04 pm and delivered a land acknowledgement statement.

Upon motion duly made, moved by William Layng and seconded by David R. Smith and unanimously carried, IT WAS RESOLVED THAT the agenda for the March 31, 2023 meeting of the Board be approved and posted online. CARRIED.

Upon motion duly made, moved by Edith Hillan and seconded by David Robertson and unanimously carried, IT WAS RESOLVED THAT the minutes from the January 19, 2023 meeting of the Governing Board be approved and posted online. Carried.

**Report of the Principal**

The Principal delivered a report and updated the Board on the following:

- Overview of College activities since the last board meeting,
- Defined metrics to support the Massey College Strategic Plan and Call for Action
- A review and assessment of goals that were set for the 2022-2023 academic year



### **Report from the Governance and Nominating Committee (GNC)**

Edith Hillan (Chair of the GNC) updated the board on the activities of the GNC as well as the status of updates to the Massey College bylaws that are currently in process.

The chair then invited David R. Smith and David Robertson co-chairs of the senior member selection committee David Smith and David Robertson, and asked them to brief the board on the process and activities of the Senior Member Selection Committee. The Chair then invited discussion and questions from the entire board in regards to the slate of candidates for nomination as well as the selection process itself.

Upon motion duly made by Edith Hillan, seconded by Anita McGahan, and passed unanimously IT WAS RESOLVED THAT the slate of names for election of Senior Fellows and Members of the Quadrangle Society, as amended, be approved by the Governing Board. CARRIED.

Edith concluded her report with an update to the Board on the call for nominations for new Governing Board Members and the membership of the subcommittees of the Board.

### **Report from the Finance and Audit Committee**

Tim Casgrain, Chair of the Finance and Audit Committee, welcomed the Bursar and Chief Operating Officer, Ms. Catherine Fowler to review proposed drafts of the operating budget, capital and betterment budget and 2023-2024 rates and fees for the 2024 fiscal year.

Upon motion duly made by Tim Casgrain, seconded by David R. Smith and passed unanimously, IT WAS RESOLVED that the draft F2024 operating budget, draft capital and betterment budget and draft 2023-2024 rates and fees be approved. Carried.

### **Report of the Don of Hall**

William Layng updated the board on the activities and morale of the Junior Fellowship, specifically the election of the 2023-2024 Don of Hall, Mr. Robbie Steele. The Chair of Board then extended a welcome greeting on behalf of all Board Members.

### **Other Business**

No other business was raised.



## **In Camera Session**

Two in camera sessions were held:

1. Principal & GB Members2
2. GB Members Only

## **Adjournment**

The meeting adjourned at 4:58pm