

Meeting of the Massey College Governing Board
June 22, 2023 | 3:00-5:00pm | Online

1. Welcome and Remarks from the Chair
2. Motion to approve the June 22, 2023 Governing Board Meeting Agenda
3. Motion to Approve the March 31, 2023 Governing Board Meeting Minutes
4. Report of the Principal
 - a. Review of the Senior Fellow and Quadrangle Society nomination process
 - b. Motion to approve new and returning 2023-2024 cohort of Junior Fellows
5. Report from the Chair of the Governance and Nominating Committee (*NB: or designate*)
6. Other Business
7. In Camera Sessions
 1. Principal and Governing Board Members
 2. Governing Board Members