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Meeting of the Governing Board  
October 10, 2023 | 4:00-6:00pm | Round Room, Massey College

**ONLINE ACCESS:**

Join Zoom Meeting

<https://us02web.zoom.us/j/81679418850>

Meeting ID: 816 7941 8850

**AGENDA**

1. Welcome & Remarks from the Chair
2. Motion to Approve the Agenda for the October 10, 2023 Governing Board Meeting
3. Motion to Approve the Minutes of the June 22, 2023 Governing Board Meeting Minutes
4. Report of the Principal
5. Report from the Risk Committee
6. Report from the Finance and Audit Committee
  - a. Presentation of Financial Statements YTD August 31, 2023
  - b. Motion to Approve the 2023 Audited Financial Statements
  - c. Motion to Approve the 2023 Audited Financial Statements of the Quadrangle Fund
  - d. Motion to Approve Grant, Thornton LLP to Audit Massey College's 2024 Financials
  - e. Presentation of Asset Management Review
7. Report from the Chair of the Governance and Nominating Committee
  - a. Motion to Approve new members of board committees
    - Sam Broadbent and Liam O'Sullivan, Finance and Audit Committee
    - Marc Desormeaux, L'Ashante Henry, Felix Menze, Risk Committee
  - b. Motion to Approve Extension of Chair Appointments
    - Vice-Chair of the Governing Board, Anita McGahan
    - Chair of the Risk Committee, Pankaj Mehra
    - Chair of the Governance and Nominating Committee, Edith Hillan
    - Chair of the Finance and Audit Committee, Tim Casgrain
  - c. Motion to Approve the Massey College Bylaws
  - d. Report on Senior Fellow / Quadrangle Society Nominations Procedure and Priorities for 2023-2024
8. Report from the Don of Hall
9. Other Business
10. In Camera Sessions
  - a. Principal & GB Members
  - b. GB Members Only