

MEETING OF THE GOVERNING BOARD

MASSEY COLLEGE

DATE: January 4, 2024

TIME: 11h30 am – 2h00pm

LOCATION: Zoom and Private Dining Room

<https://utoronto.zoom.us/j/89959610028>

AGENDA

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| 11:30am: | 1. Gathering, welcome, and service of lunch for those participating in person |
| 12:00noon: | 2. Call to order, welcome, and remarks from the Chair |
| | 3. Motion to approve the Agenda |
| | 4. Principal's statement |
| | 5. Discussion of the transition of the Principal led by the Board Chair |
| 1:00pm: | 6. En Camera session |
| 2:00pm: | 7. Adjournment |