

NorQuest College Board of Governors Meeting

May 9, 2016

Room A809, 10215-108 Street

6:20 pm – 7:30 pm

Public Meeting Agenda

Topic	Action	Lead		Time
1. OPENING		Skoreyko		6:20 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
2. APPROVAL OF AGENDA/CONSENT AGENDA		Skoreyko		6:25 pm
2.1 Agenda – May 9, 2016	Approval		√	
2.2 Minutes – March 7, 2016	Approval		√	
2.3 Special Minutes – April 27, 2016	Approval		√	
2.4 Directors and Officers (D&O) Insurance Update	Information		√	
3. MOTIONS/INFORMATION/DISCUSSION		Skoreyko		
3.1 President's Report	Information	Abbott	√	6:30 pm
3.1 Finance & Audit Committee		Madra		
3.1.1 2016-2017 Operating & Capital Budget	Approval	Matthew	√	6:35 pm
3.1.2 Finance & Audit Committee Terms of Reference	Approval		√	6:50 pm
3.1.3 Finance & Audit Committee 2016/17 Work Plan	Approval		√	6:55 pm
3.2 Governance Committee		Dominy		
3.2.1 Governance Committee Terms of Reference	Approval		√	7:00 pm
3.2.2 Governance Committee 2016/17 Work Plan	Approval		√	7:05 pm
3.3 President & CEO Evaluation and Compensation Committee		Dominy		
3.3.1 President & CEO Evaluation and Compensation Committee Terms of Reference	Approval		√	7:10 pm
3.3.2 President & CEO Evaluation and Compensation Committee 2016/17 Work Plan	Approval		√	7:15 pm

3.4 2016-2019 Comprehensive Institutional Plan (CIP)	Approval		√	7:20 pm
4. CONCLUSION		Skoreyko		
4.1 Adjourn				7:30 pm