

**NorQuest College Board of Governors Meeting**  
**June 3, 2019**  
**Room 3-019 Singhmar Centre for Learning, 10215-108 Street,**  
**7:15 pm – 9:15 pm**

**PUBLIC AGENDA**

Topic	Action	Lead		Time
<b>1. OPENING</b>		Colbourne		7:15 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest Are you prepared to declare your Conflicts of Interest regarding the agenda items?	Declaration			
<b>2. APPROVAL OF AGENDA</b> Are you in support of the <b>Agenda</b> for today's meeting? If not, what additions or amendments would you recommend?	Approval	Colbourne		7:17 pm
2.1 Agenda – June 3, 2019				
<b>3. HEART OF NORQUEST</b>		Colbourne		7:20 pm
3.1 What's at the <b>Heart of NorQuest?</b> – A Student Story	Reflection			
<b>4. APPROVAL OF CONSENT AGENDA</b> Are there any <b>Consent Agenda</b> items which need additional discussion/ action on the main agenda?	Approval	Colbourne		7:35 pm
4.1 Minutes – March 4, 2019	Approval		√	
4.2 Comprehensive Institutional Plan (CIP) 2018/2019 Q3 Report	Information		√	
4.3 Students' Association 2018 Financial Statements	Information		√	
4.4 Board Chair Report	Information		√	
4.5 President's Report	Information		√	
4.6 <i>Finance &amp; Audit Committee</i>				
4.6.1 Finance & Audit Committee 2019-2020 Work Plan	Information		√	
4.7 <i>Governance Committee</i>				
4.7.1 Governance Committee 2019-2020 Work Plan	Information		√	

4.8 <i>Human Resources Committee</i>				
4.8.1 Human Resources Committee 2019-2020 Work Plan	Information		√	
<b>5. MOTIONS / DISCUSSION</b>		Colbourne		
5.1 Academic Council Report	Presentation	Mah/ Abbott		7:45 pm
5.2 Operating and Capital Budget	Approval	Abbott/ Matthew	√	7:50 pm
5.3 2019-2022 Comprehensive Institutional Plan (CIP)	Approval	Abbott/ Surman	√	8:00 pm
5.4 2019-2020 Standing Committees Slate of Nominees	Approval	Colbourne	√	8:10 pm
5.5 CIPan 2019 Conference	Discussion	Colbourne/ Abbott/ Gurnett/ Anderson		8:20 pm
<b>6. IN CAMERA SESSIONS</b>		Colbourne		
6.1 In camera session – with Management	Discussion			8:35 pm
6.2 In camera session – without Management	Discussion			8:45 pm
<b>7. CONCLUSION</b>		Colbourne		
<b>7.1 Roundtable Discussion</b> What additional items would Board members like to share or discuss as part of our roundtable discussion?	Discussion			8:55 pm
<b>7.2 Meeting evaluation</b> What worked? What can we improve on?				9:05 pm
<b>7.3 Adjournment</b> Are we ready for <b>adjournment</b> ?				9:15 pm