

NorQuest College Board of Governors Meeting May 9, 2016 Room A809, 10215-108 Street 6:20 pm - 7:30 pm

Public Meeting Agenda

| Торіс | 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 | | V | |
| 2.2 Minutes – March 7, 2016 | Approval | | V | |
| 2.3 Special Minutes – April 27, 2016 | Approval | | V | |
| 2.4 Directors and Officers (D&O) Insurance Update | Information | | V | |
| 3. MOTIONS/INFORMATION/DISCUSSION | | Skoreyko | | |
| 3.1 President's Report | Information | Abbott | v | 6:30 pm |
| 3.1 Finance & Audit Committee | | Madra | | |
| 3.1.1 2016-2017 Operating & Capital Budget | Approval | Matthew | ٧ | 6:35 pm |
| 3.1.2 Finance & Audit Committee Terms of Reference | Approval | | V | 6:50 pm |
| 3.1.3 Finance & Audit Committee 2016/17 Work Plan | Approval | | V | 6:55 pm |
| 3.2 Governance Committee | | Dominy | | |
| 3.2.1 Governance Committee Terms of Reference | Approval | | V | 7:00 pm |
| 3.2.2 Governance Committee 2016/17 Work Plan | Approval | | V | 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 | | V | 7:10 pm |
| 3.3.2 President & CEO Evaluation and Compensation Committee 2016/17 Work Plan | Approval | | V | 7:15 pm |

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| 3.4 2016-2019 Comprehensive Institutional Plan (CIP) | Approval | | ٧ | 7:20 pm |
|--|----------|----------|---|---------|
| 4. CONCLUSION | | Skoreyko | | |
| 4.1 Adjourn | | | | 7:30 pm |