NORQUEST COLLEGE

Board of Governors Meeting

Monday, May 5, 2014

Room 808, 10215-108 Street
7:00 p.m. – 8:30 p.m.

Open Meeting Agenda

No.	Topic	Action	Presenter	Attachments	Time
1.0	**Opening – Open Board Meeting**				**7:00 p.m.**
	1.1 Confirm Quorum	Approval	Faulder	-	
	1.2 Call to Order			-	
	1.3 Conflict of Interest			-	
	1.4 Approval of Public Meeting Agenda			-	
2.0	**Approval of Consent Items**				**7:05 p.m.**
	2.1 Approval of Open Meeting Minutes March 10, 2014	Approval	Faulder	2.1	
	2.2 Board Chair Report	Information		2.2	
	2.3 Academic Council Report	Information		2.3	
3.0	**Finance and Audit Committee Report**				**7:15 p.m.**
	3.1 Operating and Capital Budget 2014-15	Approval	Burrows /Matthew	3.1	
4.0	**Governance Committee Report**				**7:25 p.m.**
	4.1 Annual Board Policy Reviews				
	• Board Policy No. 9 – We Recruit, Retain and Guide NorQuest College's President	Approval	Skoreyko	4.1	
	• Board Procedure No. 1.3 – Internal Governor Work Assignment	Approval	Skoreyko	4.2	
	• Board Procedure No. 1.4 – Conflict of Interest	Approval	Skoreyko	4.3	
5.0	**President & CEO Evaluation and Compensation Committee Report**				**7:45 p.m.**
	5.1 Update	Information	Skoreyko	Verbal	
6.0	**Comprehensive Institutional Plan (CIP) 2014-2017**	Approval	Abbott	6.1	**7:50 p.m.**
	Conclusion of Meeting – Adjournment				**8:09 p.m.**
	In-Camera Session	-	Faulder	-	**8:10 p.m.**

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