

**Board of Governors Meeting**

Monday, June 8, 2020

6:00 pm – 7:00 pm

**PUBLIC AGENDA**

Topic	Action	Lead		Time
<b>1. OPENING</b>		Madra		6:00 pm
1.1 Quorum	Confirmation			
1.2 Call to Order	Action			
1.3 Conflict of Interest	Declaration			
<b>2. APPROVAL OF CONSENT AGENDA</b>		Madra		6:05 pm
2.1 Ad Hoc Committee Dissolution <i>“THAT the Board of Governors approve the dissolution of the President &amp; CEO Recruitment Ad Hoc Committee.”</i>	Approval		✓	
2.2 Governance Committee 2.2.1 Governance Committee Terms of Reference 2.2.2 Governance Committee 2020-21 Work Plan	Information		✓	
2.3 Finance and Audit Committee - 2.3.1 Finance and Audit Committee 2020-21 Work Plan	Information		✓	
2.4 Human Resources Committee 2.4.1 Human Resource Committee Terms of Reference 2.4.2 Human Resource Committee 2020-21 Work Plan	Information		✓	
2.5 Standing Committee Membership <i>“THAT the Governance Committee recommend to the Board of Governors the Committees membership as presented.”</i>  2.5.1 Board of Governors Vice Chair Appointment <i>“THAT the Board of Governors appoint Mr. Brian Hjesvold as Vice Chair to the NorQuest College Board of Governors.”</i>  2.5.2 Finance & Audit Committee Chair Appointment <i>“THAT the Board of Governors appoint Mr. Chris Lavin as Chair of the Finance and Audit Committee.”</i>	Approval		✓	
2.6 Q3 Comprehensive Institutional Plan (CIP)	Information		✓	
2.7 Downtown Campus Development Project (DCDP) Update	Information		✓	
2.8 NorQuest College Foundation <i>“THAT the Board of Governors nominate Carla Madra, Chair, to become a Director of The NorQuest College Foundation effective June 8, 2020.”</i>	Approval		✓	
2.9 Minutes of Public Board Meeting – March 9, 2020	Approval		✓	

<i>“THAT the Board of Governors approve the minutes of the March 9, 2020 Public Board Meeting”</i>				
<b>3. APPROVAL OF PUBLIC AGENDA</b>		Madra		
3.1 Agenda – June 8, 2020	Approval		✓	
<b>4. REPORTS</b>		Madra		6:10 pm
4.1 Board Chair Report	Information		✓	3 min
4.2 President & CEO Report	Information	Hertz	✓	3 min
4.3 Academic Council Report	Information	Hertz/Fix	✓	10 min
<b>5. MOTIONS / INFORMATION/ DISCUSSION</b>		Madra		
5.1 2020 – 2021 Capital & Operating Budget	Approval	Hertz/Beck	✓	10 min
5.2 Net Assets Appropriation	Approval	Hertz/Beck	✓	5 min
5.3 Investment Management Agreement Approval	Approval	Herta/Beck		5 min
<b>6. IN CAMERA SESSIONS</b>		Madra		6:45 pm
6.1 In camera session – with CEO	Discussion			5 min
6.2 In camera session – without Management	Discussion			5 min
<b>7. CONCLUSION</b>		Madra		6:55 pm
7.1 Adjournment	Motion			

Board of Governors Distribution:

Carla Madra, Chair  
 Brian Hjesvold  
 Bilan Ahmed  
 Chris Lavin  
 Gayle Burnett  
 Lily Le  
 Philomina Okeke-Ihejirika  
 Jennifer Cleall  
 Jenny Adams  
 Joette Decore  
 Leslie Sayer  
 AJ Sandhu  
 Albert Nsapu  
 Joan Hertz

Guests: Mitch Fix